

MITSUBISHI TOKYO FINANCIAL GROUP INC
Form 6-K
April 28, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.
(Translation of registrant's name into English)

4-1, Marunouchi 2-chome, Chiyoda-ku
Tokyo 100-6326, Japan
(Address of principal executive offices)

[Indicate by check mark whether the registrant files or
will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F Form 40-F

[Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities
Exchange Act of 1934.]

Yes No

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the
registrant has duly caused this report to be signed on its behalf by the
undersigned, thereunto duly authorized.

Date: April 28, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

Name: Atsushi Inamura
Title: Chief Manager, General Affairs
Corporate Administration Division

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Mitsubishi Tokyo Financial Group, Inc.

Appointment of New Chairman & Co-CEO, New President & CEO and Deputy President

Tokyo, April 28, 2004 --- Mitsubishi Tokyo Financial Group, Inc. announced today that at a meeting of the Board of Directors held today, the following changes were decided:

1.Changes (As of June 29, 2004)*

| Name of Director | New Position | Current Position |
|------------------|--|--|
| Akio Utsumi | Director | Chairman & Co-CEO (Representative Director) |
| Shigemitsu Miki | Director | President & CEO (Representative Director) |
| Haruya Uehara | Chairman & Co-CEO (Representative Director) | Director |
| Nobuo Kuroyanagi | President & CEO (Representative Director) | Director |

* Please note that these changes will become effective following the 3rd Annual General Meeting of Shareholders, which is scheduled to be held on June 29, 2004.

2.Change (As of April 28, 2004)

| Name of Director | New Position | Current Position |
|-------------------|--|--|
| Tatsunori Imagawa | Deputy President (Representative Director), Chief Planning Officer | Senior Managing Director (Representative Director), Chief Planning Officer |

For further information, please contact:
Mr. Seiji Itai, Chief Manager,
Corporate Communications Office, MTFG
Tel. 81-3-3240-8136