February 23, 2017

Company Name Nissan Motor Co., Ltd. Code No. 7201 Inquiry IR Department (TEL 045-523-5523)

Announcement Regarding Nissan Executives

At its board of directors meeting on February 22, 2017, the Company approved the following changes of positions of its executives:

1. Details of Changes

New Position	Current Position	Name
Representative Director	Representative Director	Carlos Ghosn
Chairman	President and Chairman	
	Chief Executive Officer	
Representative Director	Representative Director	Hiroto Saikawa
President	Co-Chief Executive Officer	
Chief Executive Officer		

2. Date of Changes

April 1, 2017