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June 23, 2004

Company name NISSAN MOTOR CO., LTD.
Code no. 7201
Inquiry Global Communications and
Investor Relations Department
Tel 03-3543-5523

Modification to the estimations in the dividend

Today, the Company held its 105th Annual General Meeting of Shareholders. It has announced the following details.

Therefore the Company reports to Tokyo Stock Exchange as below.

Estimations of the interim dividend per share for fiscal year 2004	12 yen
Interim dividend per share for fiscal year 2003 (reference)	8yen

Estimations of the annual dividend per share for fiscal year 2004	12 yen
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Estimations of the all dividend per share for fiscal year 2007	40yen
Estimations of the all dividend per share for fiscal year 2004	24yen

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