

<translation>

May 8, 2007

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

Announcement for the decision of issue price etc. of Stock Options (Shin-Kabu-Yoyaku-Ken)

The Company announces that the Company has decided the issued price etc. about NSPR (New Share Promissory Right; Shin-Kabu-Yoyaku-Ken) to be issued as stock options in accordance with the resolution at the Board of Directors Meeting of the Company held on April 26, 2007, as follows:

- 1) Name of NSPR:
Nissan Motor Co., Ltd, 5th NSPR
- 2) Issue Date of NSPR:
May 8th, 2007.
- 3) Amount to be paid upon exercise of each NSPR:
¥ 133,300 per NSPR
¥ 1,333 per share
- 4) The aggregated amount of issue price for shares to be issued upon exercise of NSPR:
¥ 1,266,350,000
- 5) Amount of a portion of the issue price of the new shares to be issued upon exercise of NSPR which is not transferred to the stated capital:
¥ 666 per share

【Reference】

- (1) The date on the resolution at the Board of Directors to propose in the Ordinary General Meeting of Shareholders: May 17th, 2006
- (2) The date on the resolution at the Ordinary General Meeting of Shareholders: June 27th, 2006
- (3) The date on the resolution at the Board of Directors to issue NSPR: April 26th, 2007

- End -