



<TRANSLATION>

November 6, 2012

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

**Notice of resolution concerning payment of interim dividend for FY2012
 and Dividend Projection**

At today's board of directors meeting, the Company resolved the interim dividend for FY2012 as follows:

1. Details

	Interim dividend for FY2012	Recent projection of dividend (announced on May 11, 2012)	Interim dividend for FY2011
Record date	September 30, 2012	September 30, 2012	September 30, 2011
Dividend per share	12.5 yen	Undecided	10 yen
Total amount of dividend	56,122 million yen	-	44,816 million yen
Effective date	November 27, 2012	-	November 29, 2011
Source of dividend	Retained earnings	-	Retained earnings

2. Reason for announcement

On May 11, 2012, the Company announced its Dividend Policy for FY2012 at 25 yen per share. However, the dividend payment terms for the first half and fiscal year end had not yet been determined. Based on the resolution at today's board of directors meeting, the Company determined the interim dividend payment for FY2012.

3. Dividend projection for FY2012

	Dividend per share		
	2 nd Qtr-End	Year-End	Full-Year
	Yen	Yen	Yen
Previous projection (Announced on May 11, 2012)	-	-	25.00
Revised projection	-	12.50	25.00
FY2012 Dividend	12.50		
(Ref) FY2011 Dividend	10.00	10.00	20.00

Explanation regarding the appropriate use of forecasts for dividend projection.

The dividend projection is based on judgment and estimates that have been made using currently available information. By nature, such financial forecasts are subject to uncertainty and risk. Therefore, you are advised that the final results might be significantly different from the aforementioned forecasts due to changes in economic environments related to our business, market trends and exchange rate, etc.

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