



<TRANSLATION>

November 1, 2013

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 FY2013 and Dividend Projection

At today's board of directors meeting, the Company resolved the interim dividend for FY2013 as follows:

### 1. Details

	Interim dividend for FY2013	Recent projection of dividend (announced on May 10, 2013)	Interim dividend for FY2012
Record date	September 30, 2013	September 30, 2013	September 30, 2012
Dividend per share	15.0 yen	Undecided	12.5 yen
Total amount of dividend	67,349 million yen	-	56,122 million yen
Effective date	November 26, 2013	-	November 27, 2012
Source of dividend	Retained earnings	-	Retained earnings

### 2. Reason for announcement

On May 10, 2013, the Company announced its Dividend Policy for FY2013 at 30 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 FY2013.

### 3. Dividend projection for FY2013

	Dividend per share		
	1 <sup>st</sup> half-End	Year-End	Full-Year
Previous projection (Announced on May 10, 2013)	Yen -	Yen -	Yen 30.00
Revised projection	-	15.00	30.00
FY2013 Dividend	15.00		
(Ref) FY2012 Dividend	12.50	12.50	25.00

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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