



<TRANSLATION>

November 4, 2014

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 FY2014 and Dividend Projection

At today's board of directors meeting, the Company resolved the interim dividend for FY2014 as follows:

1. Details

	Interim dividend for FY2014	Recent projection of dividend (announced on May 12, 2014)	Interim dividend for FY2013
Record date	September 30, 2014	September 30, 2014	September 30, 2013
Dividend per share	16.5 yen	Undecided	15.0 yen
Total amount of dividend	74,083 million yen	-	67,349 million yen
Effective date	November 26, 2014	-	November 26, 2013
Source of dividend	Retained earnings	-	Retained earnings

2. Reason for announcement

On May 12, 2014, the Company announced its Dividend Policy for FY2014 at 33 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 FY2014.

3. Dividend projection for FY2014

	Dividend per share		
	1 st half-End	Year-End	Full-Year
	Yen	Yen	Yen
Previous projection (Announced on May 12, 2014)	-	-	33.00
Revised projection	-	16.50	33.00
FY2013 Dividend	16.50	-	-
(Ref) FY2012 Dividend	15.00	15.00	30.00

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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