

[TRANSLATION]

June 7, 2011

NOTICE OF ADDITION TO THE “NOTICE OF CONVOCAION OF THE
112th ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Dear Shareholders:

We hereby give you this notice of addition to the “Notice of Convocation of the 112th Ordinary General Meeting of Shareholders,” that is sent to shareholders with the details of such additions as below:

Page 13 of the “Notice of Convocation of the 112th Ordinary General Meeting of Shareholders”.

Add the “Notes No.8” to “(1)List of Directors and Statutory Auditors” of “3. Directors and Statutory Auditors” as below.

8. On June 13, 2011, certain responsibilities of the Directors are going to be changed.

The system of Directors after the change is as follows :

Officer	Responsibilities
President and CEO Carlos Ghosn*	
Directors Toshiyuki Shiga*	External and Government Affairs, Intellectual Asset Management, Design, Corporate Governance, Global Internal Audit
Hiroto Saikawa*	Region: Japan, Asia, Purchasing
Colin Dodge	Region: AMIE (Africa, Middle East, India, Europe), Americas
Mitsuhiko Yamashita	Research and Development, TCSX (Total Customer Satisfaction Function)
Hidetoshi Imazu	Manufacturing, SCM (Supply Chain Management)
Carlos Tavares	
Jean-Baptiste Duzan	
Katsumi Nakamura	
Statutory Auditors Masahiko Aoki	Full time
Toshiyuki Nakamura	Full time
Mikio Nakura	Full time
Takemoto Ohto	

Note: * indicates a representative director.

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