June 7, 2011

NOTICE OF PARTIAL AMENDMENTS
TO THE "NOTICE OF CONVOCATION OF THE 112ᵗʰ ORDINARY
GENERAL MEETING OF SHAREHOLDERS"

Dear Shareholders:

We hereby give you this notice of partial amendments to the "Notice of Convocation of the 112th Ordinary General Meeting of Shareholders," that is enclosed herewith, with the details of such amendments as below:

1. The following changes on the "Brief Personal Record" and "Important Positions at Other Companies" of the candidates for Directors have been made after the Board of Directors decided to convoke the 112th Ordinary General Meeting of Shareholders (pages 33 and 34 of the "Notice of Convocation of the 112th Ordinary General Meeting of Shareholders").

Part of "Important Positions at Other Companies" of the candidate Mr. Colin Dodge

New	Old
Chairman of the Board of Directors and President of Nissan International SA Director of Nissan Manufacturing RUS LLC Chairman of the Board of Directors and President of Nissan North America Inc. (Assumption of the office scheduled for June 13th, 2011)	Chairman of the Board of Directors and President of Nissan International SA Director of Nissan Manufacturing RUS LLC

Part of "Brief Personal Record" and "Important Positions at Other Companies" of the candidate Mr. Carlos Tavares

New		Old	
Apr. 2005 to date	Executive Vice President (Officer) of NML (Resigning from the office scheduled for June 13th, 2011)	Apr. 2005 to date	Executive Vice President (Officer) of NML
Important Positions at Other Companies Chairman of the Board of Directors and President of Nissan North America Inc. (Resigning from the office scheduled for June		Important Positions at Other Companies Chairman of the Board of Directors and President of Nissan North America Inc.	

13th, 2011) Chief Operating Officer of Renault (Assumption of the office scheduled for July 1st, 2011)	

2. "Number of Shares of the Company Owned" of the candidate Mr. Jean-Baptiste Duzan on page 34 of the "Notice of Convocation of the 112th Ordinary General Meeting of Shareholders"

Correct	Incorrect
1000	0

Note: Amended portions are underlined.

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