

June 23,2011

Company name NISSAN MOTOR CO.,LTD  
 Code no. 7201  
 Inquiry IR Department  
 (TEL 045-523-5523)

## Notice of FY2011 Financial Forecast and Dividend Projection

Due to the current business environment, the Company has announced its financial forecast and dividend projection.

### 1. FY2011 Consolidated Financial Forecast

	Net sales	Operating income	Ordinary income	Net income	Net income per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	Yen
Previous projection(A)	-	-	-	-	-
Revised projection(B)	9,400,000	460,000	441,000	270,000	64.54
Variance in amount(B-A)	-	-	-	-	-
Variance in percentage(%)	-	-	-	-	-
(Ref.) FY2010 Full Year Results	8,773,093	537,467	537,814	319,221	76.44

#### <Reasons for the Announcement>

Due to the effects of the Great East Japan Earthquake on March 11, 2011, the Company was unable to provide a reasonable forecast for FY2011 at its FY2010 financial results announcement on May 12, 2011. However, based on the current business environment and trends, the Company has announced its forecast for FY2011.

The forecast above is based on foreign exchange rate assumptions for the year of 80 yen to the dollar and 115 yen to the euro.

### 2. FY2011 Dividend Projection

	Dividend per share				
	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	Year-End	Full-Year
	yen	yen	yen	yen	yen
Previous projection	-	-	-	-	-
Revised projection	-	10	-	10	20
FY2011 Dividend	-	-	-	-	-
(Ref.) FY2010 Dividend	-	5	-	5	10

The Year-End dividend for FY2010 (5 yen per share) is a matter to be resolved at the 112<sup>th</sup> Annual General Shareholders Meeting to be held on June 29, 2011.

#### <Reasons for the Announcement>

Due to the effects of the Great East Japan Earthquake on March 11, 2011, the Company was unable to provide a reasonable forecast for FY2011. Based on the above forecast for FY2011, the Company announces its Dividend Projection for FY2011.

Explanation regarding the appropriate use of forecasts for business results and dividend projections.

The financial forecasts for business results and dividend projections are 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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