



<TRANSLATION>

November 2, 2015

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 FY2015
and Dividend Projection**

At today's board of directors meeting, the Company resolved the interim dividend for FY2015 as follows:

1. Details

| | Interim dividend for FY2015 | Recent projection of dividend (announced on May 13, 2015) | Interim dividend for FY2014 |
|--------------------------|-----------------------------|--|-----------------------------|
| Record date | September 30, 2015 | September 30, 2015 | September 30, 2014 |
| Dividend per share | 21.0 yen | Undecided | 16.5 yen |
| Total amount of dividend | 94,303 million yen | - | 74,083 million yen |
| Effective date | November 26, 2015 | - | November 26, 2014 |
| Source of dividend | Retained earnings | - | Retained earnings |

2. Reason for announcement

On May 13, 2015, the Company announced its Dividend forecast for FY2015 at 42 yen per share. However, the dividend payment for the first half had not yet been determined. Based on the resolution at today's board of directors meeting, the Company determined the interim dividend payment for FY2015.

3. Dividend projection for FY2015

| | Dividend per share | | |
|--|--------------------------|----------|-----------|
| | 1 st half-End | Year-End | Full-Year |
| | Yen | Yen | Yen |
| Previous projection (Announced on May 13, 2015) | - | - | 42.00 |
| Revised projection | - | 21.00 | 42.00 |
| FY2015 Dividend | 21.00 | | |
| (Ref) FY2014 Dividend | 16.50 | 16.50 | 33.00 |

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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