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December 17, 2018

Company Name: Nissan Motor Co., Ltd.
Representative Director and President: Hiroto Saikawa
(Code No. 7201, Tokyo Stock Exchange First Section)
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Announcement regarding ongoing discussions on the nomination
for the position of chairman of the board

On November 22, 2018, the board approved the establishment of an advisory committee that will propose nominations from the board for the position of chairman. The committee is composed of Masakazu Toyoda who chairs the committee, Keiko Ihara and Jean-Baptiste Duzan. Today, the board received and acknowledged the report from the committee that the committee will continue its discussions.