



<TRANSLATION>

November 1, 2019

Company Name Nissan Motor Co., Ltd.
Code No. 7201
Inquiry IR Department
(TEL 045-523-5523)

Notice of appointment of representative executive officers

At the board of directors meeting today, the company resolved the appointment of representative executive officers as noted below.

1. Reason for appointment

Resolution of effective date for the change of representative executive officers, which was announced on October 9, 2019

2. Responsibilities and names of related representative executive officers

(Appointment)

Representative Executive Officer, President and CEO Makoto Uchida
Representative Executive Officer, COO and CPO Ashwani Gupta

(Resign)

Representative Executive Officer, Acting President and CEO and COO Yasuhiro Yamauchi
* He will remain a director of the company

3. Effective Date

December 1, 2019

4. Others

Please see attached release "Nissan announces senior management appointments".

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Nissan announces senior management appointments

YOKOHAMA, Japan (Nov. 1, 2019) – Nissan Motor Co., Ltd. today announced senior management appointments, effective December 1, 2019.

Appointments approved at a special meeting of the Nissan board of directors today relate to titles and areas of responsibility at the representative executive officer and executive officer levels.

In addition, Nissan has announced changes at the corporate officer level.

Representative executive officer/executive officer titles and areas of responsibility

Name	New title	Current title	New responsibilities	Current responsibilities
Makoto Uchida	Representative Executive Officer, President and CEO	SVP (President, DFL)	Oversight of all company operations	• MC-China
Ashwani Gupta	Representative Executive Officer, COO and CPO	(Representative Executive Officer, COO, Mitsubishi Motors)	Oversight of: • Monozukuri-related functions • M&S-related functions • Business-related functions • Management committees • Product and planning-related functions	• Representative Executive Officer, COO, Mitsubishi Motors
Jun Seki	Executive Officer, Vice-COO	SVP	• Performance recovery • Product and planning-related functions • Global market intelligence • Next-generation mobility	• Performance recovery
Christian Vandenhende	Executive Officer, CQO and Vice-CPO	Executive Officer, CQO and Vice-COO	• Quality and total customer satisfaction • Oversight of MC NA • MC Europe, MC AMI, MC LATAM, MC Infiniti • Datsun, LCV • Global aftersales	• Quality and total customer satisfaction • Oversight of MC NA • MC Europe, MC AMI, MC LATAM • MC Infiniti, Datsun, LCV
Stephen Ma	Executive Officer, CFO	CVP	• Control and finance	• Control
José Luis Valls	Executive Officer, EVP	SVP	• MC NA • President, NNA	• MC NA • President, NNA

There will be no changes to the titles or responsibilities of Hideyuki Sakamoto, Asako Hoshino and Kunio Nakaguro.

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In addition to the appointments outlined above:

- Yasuhiro Yamauchi will resign from his role as representative executive officer, acting president, CEO and COO. He will remain a director of the company.
- Executive Officer and CFO Hiroshi Karube will leave the company.
- Executive Officer and EVP Hitoshi Kawaguchi will leave the company.
- Executive Officer and CPLO Philippe Klein will leave the company.

Corporate officer titles and areas of responsibility

Name	New title	Current title	New responsibilities	Current responsibilities
Joji Tagawa	SVP	CVP	<ul style="list-style-type: none">• Global external and government affairs• Environment and CSR• IP promotion• Corporate management office• Board of Directors Office• Corporate service management• Oversight of investor relations	<ul style="list-style-type: none">• Investor relations
Ivan Espinosa	SVP	CVP	<ul style="list-style-type: none">• Global product planning• Global program management• NISMO	<ul style="list-style-type: none">• Global product planning
Takahiko Ikushima	CVP	Division GM	<ul style="list-style-type: none">• Global controller• Accounting	<ul style="list-style-type: none">• Controller (All MCs, LCV, EV)
Tsuyoshi Tatsumi	CVP	Division GM	<ul style="list-style-type: none">• Investor relations	<ul style="list-style-type: none">• Controller (central)

About Nissan Motor Co., Ltd.

Nissan is a global full-line vehicle manufacturer that sells more than 60 models under the Nissan, INFINITI and Datsun brands. In fiscal year 2018, the company sold 5.52 million vehicles globally, generating revenue of 11.6 trillion yen. Nissan's global headquarters in Yokohama, Japan, manages operations in six regions: Asia & Oceania; Africa, the Middle East & India; China; Europe; Latin America; and North America. Nissan has partnered with French manufacturer Renault since 1999 and acquired a 34% stake in Mitsubishi Motors in 2016. The Renault-Nissan-Mitsubishi alliance sold 10.76 million vehicles combined in calendar year 2018.

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