



<TRANSLATION>

January 16, 2020

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

Nissan selects new audit committee member

The Company has announced “Nissan selects new audit committee member” as attached.

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NISSAN MOTOR CORPORATION



January 16, 2020

### **Nissan selects new audit committee member**

Nissan Motor Co., Ltd. selected board-of-directors-candidate Pierre Fleuriot as a member of the company's Audit Committee at a meeting of its board of directors on January 14, 2020.

Fleuriot is to officially become a member of the Audit Committee pending his approval as a Nissan director at the company's extraordinary meeting of shareholders to be held on February 18, 2020 and following subsequent approval of the board of directors.