

<Translation>

February 23, 2017

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

### **Announcement Regarding Nissan Executives**

At its board of directors meeting on February 22, 2017, the Company approved the following changes of positions of its executives:

1. Details of Changes

New Position	Current Position	Name
Representative Director Chairman	Representative Director President and Chairman Chief Executive Officer	Carlos Ghosn
Representative Director President Chief Executive Officer	Representative Director Co-Chief Executive Officer	Hiroto Saikawa

2. Date of Changes

April 1, 2017

End