

February 9, 2009

Company name NISSAN MOTOR CO.,LTD
Code no. 7201
Inquiry IR Department
(TEL 03-3543-5523)

Revision of Financial Forecast and Dividend Projection

1. Revision of Financial Forecast

Due to the current business environment, the Company has revised its financial forecast and Dividend projection, which was originally announced on October 31, 2008.

FY2008 Consolidated financial projection (for the year ending March 31, 2009)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	yen
Previous projection(A)	9,600,000	270,000	260,000	160,000	39.28
Revised projection (B)	8,300,000	△ 180,000	△ 190,000	△ 265,000	△ 65.06
Variance in amount(B-A)	△ 1,300,000	△ 450,000	△ 450,000	△ 425,000	—
Variance in percentage(%)	△ 13.5	—	—	—	—
(Ref.) FY2007 Full Year Results	10,824,238	790,830	766,400	482,261	117.76

FY2008 Dividend projection

	Dividend per share		
	2nd Qtr	Year-End	Full-Year
Previous projection	11 yen	Undecided	Undecided
Revised projection	—	0 yen	11 yen
FY2008 Dividend	11 yen	—	—
(Ref.) FY2007 Dividend	20 yen	20 yen	40 yen

Reasons for the Revision

Due to the financial and economic crisis and associated deterioration in the global automobile market, the company has further revised its forecast for fiscal year 2008.

For the reasons noted above, there will be no year-end dividend for the fiscal year ending March 31, 2009.

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