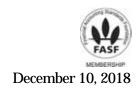
<TRANSLATION>



To whom it may concern

Company name: Nissan Motor Co., Ltd.
Representative Director and President: Hiroto Saikawa
(Code no.:7201, Tokyo Stock Exchange First Section)
Contact person: Joji Tagawa, Corporate Vice President, IR
Departments

(Tel.: 045-523-5523)

(Partial Amendment to Disclosure) Announcement of Company Split with Automotive Energy Supply Corporation and Changes to Subsidiary (Share Transfer)

Nissan Motor Co., Ltd. hereby announces as set forth below the partial amendment to "Schedule of the Transaction" in the "Announcement of Company Split with Automotive Energy Supply Corporation and Changes to Subsidiary (Share Transfer)" dated August 3, 2018.

1. Amendment

- I. Company Split
 - 2. Outline of the Transaction
 - (1) Schedule of the Transaction

	Original	Amended
Date of Execution of the	January 31, 2019	December 10, 2018
Company Split Agreement	(tentative)	
Effective Date of the	March 29, 2019	January 31, 2019
Company Split	(tentative)	(tentative)
Effective Date of the	March 29, 2019	January 31, 2019
Transaction	(tentative)	(tentative)

2. Reason for Amendment

As the conditions to closing the Transaction are expected to be satisfied earlier than originally expected the company has decided to execute the Company Split Agreement as of December 10, 2018 and to amend both the effective dates of the Company Split and the Transaction to Jaunary 31, 2019.

-End-