



<TRANSLATION>

May 19, 2015

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

Notice of Amendment to the Articles of Incorporation

At today's board of directors meeting, the Company resolved to present the item of business to be approved about Amendment to the Articles of Incorporation to the 116th Ordinary General Meeting of Shareholders scheduled for June 23, 2015.

1. The contents of the proposal and the reason therefor

Pursuant to the enforcement of the "Partial Amendments to the Corporate Law" (Law No. 90 of 2014) on May 1, 2015, the scope of the Directors and the Statutory Auditors that can enter into contract limiting the liability of them was changed. Consequently, it is hereby proposed to amend relating articles. The proposal of the amendment of Article 28 has been consented by each Statutory Auditor.

2. The contents of the amendment

The proposed amendments to the Articles of Incorporation are as follows:

(The underlined portions are to be amended)

Current	As amended
(Exemption of Directors' liabilities for compensation of damages) Article 28 (No Change) Pursuant to Article 427.1 of the Corporate Law, the Company is entitled to contract with <u>Outside</u> Directors limiting the liability of <u>Outside</u> Directors for damages as a result of his/her failure to fulfill his/her duty; provided, however, that the maximum amount of such liability shall be larger amount of the amount specified in the Corporate Law or the amount which shall not be less than ¥5,000,000 and is to be fixed in advance.	(Exemption of Directors' liabilities for compensation of damages) Article 28 (No Change) Pursuant to Article 427.1 of the Corporate Law, the Company is entitled to contract with Directors <u>(excluding Executive Directors and the like)</u> limiting the liability of Directors for damages as a result of his/her failure to fulfill his/her duty; provided, however, that the maximum amount of such liability shall be larger amount of the amount specified in the Corporate Law or the amount which shall not be less than ¥5,000,000 and is to be fixed in advance.

<p>Article 29 to Article 34 (No Change)</p> <p>(Exemption of Statutory Auditors' liabilities for compensation of damages)</p> <p>Article 35 (No Change)</p> <p>Pursuant to Article 427.1 of the Corporate Law, the Company is entitled to contract with <u>Outside</u> Statutory Auditors limiting the liability of <u>Outside</u> Statutory Auditors for damages as a result of his/her failure to fulfill his/her duty; provided, however, that the maximum amount of such liability shall be larger amount of the amount specified in the Corporate Law or the amount, but not less than ¥5,000,000, which is to be fixed in advance.</p>	<p>Article 29 to Article 34 (No Change)</p> <p>(Exemption of Statutory Auditors' liabilities for compensation of damages)</p> <p>Article 35 (No Change)</p> <p>Pursuant to Article 427.1 of the Corporate Law, the Company is entitled to contract with Statutory Auditors limiting the liability of Statutory Auditors for damages as a result of his/her failure to fulfill his/her duty; provided, however, that the maximum amount of such liability shall be larger amount of the amount specified in the Corporate Law or the amount, but not less than ¥5,000,000, which is to be fixed in advance.</p>
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3. Schedule

- June 23, 2015 (Tuesday) Date of Ordinary General Meeting of Shareholders to approve the amendments to the Articles of Incorporation (scheduled)
- June 23, 2015 (Tuesday) Effective date of the amendments to the Articles of Incorporation (scheduled)

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