<TRANSLATION>

December 25, 2019

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

Statement regarding executive resignation

The Company has announced "Statement regarding executive resignation" as attached.

- END -

December 25, 2019

Statement regarding executive resignation

Jun Seki, currently executive officer and vice COO, has informed the Nissan Motor Co., Ltd. of his decision to step down from his position and leave Nissan, and the company has accepted his notification.

Although Nissan has started its new management under Representative Executive Officer, president and CEO Makoto Uchida as of December 1, 2019, the company has decided to accept Mr. Seki's will to resign.

Nissan has been on a steady path to regain trust, restore the company's performance and work on its business transformation, and is already seeing progress. Under the new top management, Nissan will continue to focus on these key areas, which remain our highest priority.

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