



<TRANSLATION>

June 22, 2016

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

### Notice regarding the Cancellation of Treasury Stock

The Company has resolved to cancel Treasury Stock at the Board of Directors meeting held today, as per Article 178 of Corporate Law. Accordingly, the Company has reported the following to the Tokyo Stock Exchange.

- |  |   |
|--|---|
| 1. Type of shares to cancel                | Common shares of the Company  |
| 2. Total number of common shares to cancel | 104,000,000 shares (2.31 % out of the total issued common shares before the Cancellation)   |
| 3. Effective date of the Cancellation      | June 30, 2016   |
| 4. Others                                  | The number of the common shares to be cancelled corresponds to the number of all the common shares acquired from April 1, 2016 to June 21, 2016 (104,000,000 shares). |

- END -

(Reference)

After the Cancellation, the number of the total issued common shares become 4,390,715,112 shares.