

Notice Concerning Personnel Change

MITSUBISHI MOTORS CORPORATION (“MMC”) hereby announces as follows that it passed resolutions at the board of directors meeting held on October 20, 2016, concerning personnel change.

Particulars

1. Personnel Change

New Position	Current Position	Name
Chairman of the Board [Representative Director] President and Chairman, Chief Executive Officer of Nissan Motor Co., Ltd. [Representative Director]	President and Chairman, Chief Executive Officer of Nissan Motor Co., Ltd. [Representative Director]	Carlos Ghosn
President [Representative Director]	Chairman of the Board and President [Representative Director]	Osamu Masuko
Member of the Board	Member of the Board [Representative Director]	Mitsuhiko Yamashita
Member of the Board	Member of the Board [Representative Director]	Kozo Shiraji
Member of the Board	Member of the Board [Representative Director]	Koji Ikeya

2. Date of Change

December 14, 2016 (scheduled)

3. Brief History of New Representative Director

Please see Appendix.

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(Appendix)

Name	Background	Shares Owned
Carlos Ghosn (Mar. 9, 1954)	Oct. 1996 Joined Renault Jun. 1999 Director and Chief Operating Officer of Nissan Motor Co., Ltd. ("NML") Jun. 2000 President of NML Jun. 2001 Chief Executive Officer of NML Jun. 2003 Co-Chairman and President of NML Jun. 2008 President and Chairman, Chief Executive Officer of NML (Current Position) May. 2009 President, Chairman and Chief Executive Officer of Renault (Current Position)	0 Share