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16 July 2002

The United States Securities and Exchange Commission,  
Division of Corporate Finance,  
Room 3094 (3-6),  
450 5<sup>th</sup> Street,  
Northwest,  
Washington DC 20549,  
USA.

**Exemption File 82-5204**

*New GKN PLC SUPPL*

Dear Sir,

For your information I enclose copies of announcements sent to the London Stock Exchange today.

Yours faithfully,

*S De Ritter*

*pp*

**David Pavey**  
Assistant Company Secretary

**PROCESSED**

**AUG 01 2002**

**THOMSON  
FINANCIAL**

Enc.

COMPLIANCE/SEC/COR/notification of press release

*Do 7/24*

On 16 July 2002, GKN Quest Trustee (No.2) Ltd, the trustee of the discretionary trust established by deed on 8 November 2001 to facilitate the operation of the GKN SAYE Share Option Schemes (the 'Schemes'), subscribed for 616,130 50p ordinary shares of GKN plc at 262p per share, representing 0.08% of the current issued share capital. The shares were immediately transferred by GKN Quest Trustee (No.2) Ltd to employees who had validly exercised options granted under the Scheme in respect of such shares.

The Executive Directors of GKN plc are potential beneficiaries under the discretionary trust (together with all other UK employees of the GKN Group) and are therefore interested in the shares whilst they are held by GKN Quest Trustee (No.2) Ltd.

G. Denham  
Company Secretary

16 July 2002