



GKN Corporate Centre  
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02 DEC 12 AM 10:25



29 November 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.

SUPPL

**Exemption File 82-5204**

*New GKN PLC*

Dear Sir,

For your information I enclose a copy of an announcement sent yesterday to the London Stock Exchange.

Yours faithfully,

*DP* **David Pavey**  
Assistant Company Secretary

Enc.

PROCESSED

JAN 14 2003

THOMSON  
FINANCIAL

COMPLIANCE/SEC/COR/notification of press release

*DP 1/13*

## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company - GKN plc
2. Name of director – Nigel Stein
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest - Director
4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) - Nigel Stein
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) - N/A
6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary - Share purchase
7. Number of shares / amount of stock acquired - 5,000 Ordinary 50p shares
8. Percentage of issued class - Less than 0.01%
9. Number of shares/amount of stock disposed – N/A
10. Percentage of issued class – N/A
11. Class of security - Ordinary 50p shares
12. Price per share - 229.5p
13. Date of transaction - 28 November
14. Date company informed - 28 November
15. Total holding following this notification - 6,250
16. Total percentage holding of issued class following this notification - Less than 0.01%

**If a director has been granted options by the company please complete the following boxes.**

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Phil Higgins – 01527 533 235

25. Name and signature of authorised company official responsible for making this notification

Phil Higgins – Senior Secretarial Assistant

Date of Notification

28 November 2002

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