

GKN plc  
PO Box 55, Ipsley House,  
Ipsley Church Lane, Redditch  
Worcestershire B98 0TL  
England  
T +44 (0)1527 517715  
F +44 (0)1527 517700

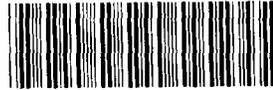
RECEIVED

2005 JAN 28 A 9:32

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

14 January 2005

The United States Securities and Exchange Commission  
**Exemption File 82-5204**  
Division of Corporate Finance  
Room 3094 (3-6)  
450 5<sup>th</sup> Street  
Northwest  
Washington DC 20549  
USA



05005441

SUPPL

Dear Sirs,

**GKN plc - Announcement date for 2004 Annual Results**

For your information I enclose a copy of the above announcement.

Yours faithfully,

*S. DeRitter*

RP David Pavey  
Assistant Company Secretary

PROCESSED

JAN 28 2005

THOMSON  
FINANCIAL

Enc

*DP 1/28*

**Announcement date for GKN 2004 Annual Results**

GKN's preliminary statement of its annual results for 2004 together with the proposed 2004 final dividend will be announced on Thursday, 24 February 2005.

G. Denham  
Company Secretary

14 January 2005