

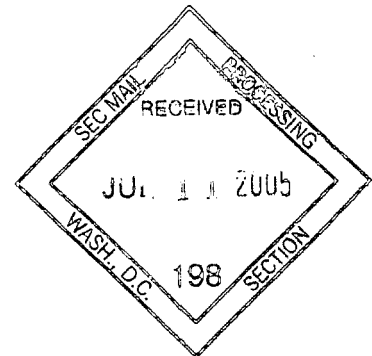
A Brand like a friend

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Office of International Corporation Finance
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450 Fifth Street, N.W.
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Datum

2005-07-01

**Rule 12g3-2(b) Submission
File No. 82-4437
Henkel KGaA**

SUPPL

Ladies and Gentlemen:

Enclosed please find Henkel's Press Release: "Management Board Changes at Henkel".

This information is being furnished pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, as amended.

Very truly yours,
Henkel KGaA

T. Kuehn

PROCESSED

JUL 13 2005

THOMSON
FINANCIAL H. Nicolas

Encl.

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(BLZ 300 700 10)

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(BLZ 300 800 00)

Kommanditgesellschaft
auf Aktien

Handelsregister
AG Düsseldorf HRB 4724
Sitz Düsseldorf

Aufsichtsratsvorsitzender:
Dipl.-Ing. Albrecht Woeste

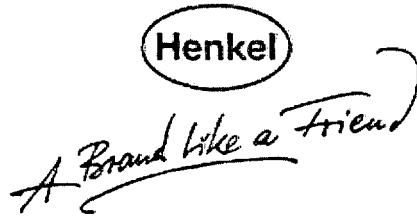
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Alois Linder, Kasper Rorsted



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01.07.2005 11:16
Entscheidung
erforderlich ? ja

An:
Kopie: (Blindkopie: Jutta Glass/DE/EMEA/HENKEL)
Thema: Press release "Management Board Changes at Henkel"



Information from Corporate Communications

Ladies and Gentlemen,

Attached please find the press release "Management Board Changes at Henkel", which we distributed to the media.

With my very best regards

Ernst Primosch

This information is meant for ALL employees. Please, therefore, pass it on to all those who have no Lotus Notes access and thus did not get the information directly.

Press Release

Personnel changes in Laundry & Home Care and Cosmetics/Toiletries

Management Board Changes at Henkel

Düsseldorf - The planned changes in the Management Board of Henkel KGaA have now taken place. Having reached the Company's mandatory retirement age, Klaus Morwind, Executive Vice President Laundry & Home Care, and Uwe Specht, Executive Vice President Cosmetics/Toiletries, have resigned from their offices as members of the Management Board of Henkel KGaA. Morwind's successor is Friedrich Stara (56). Specht's position has been taken over by Hans Van Bylen (44).

cosmetics manufacturer.

“Henkel – A Brand like a Friend.” Henkel is a leader with brands and technologies that make people's lives easier, better and more beautiful. The Henkel Group operates in three strategic business areas – Home Care, Personal Care, and Adhesives, Sealants and Surface Treatment. In fiscal 2004 the Henkel Group generated sales of 10.592 billion euros. More than 50,000 employees work for the Henkel Group worldwide. People in 125 countries around the world trust in brands and technologies from Henkel.

July 1, 2005

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Presseinformation

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