



GKN PLC

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



9 January 2006

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

SUPPL

Dear Sirs, *New GKN PLC*

~~GKN plc~~ - Notice of Results

For your information I enclose a copy of an announcement dated 6 January 2006.

Yours faithfully,

S De Ritter

Sandie De Ritter

Enc

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THOMSON
FINANCIAL

De Ritter

EXEMPTION NO.
82 - 5204

Announcement date for GKN 2005 Annual Results

GKN's preliminary statement of its annual results for 2005 together with the proposed 2005 final dividend will be announced on Tuesday, 28 February 2006.

Grey Denham
Company Secretary

6 January 2006