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15 May 2006

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

**SUPPL**



Dear Sirs,

*New GKN PLC*

GKN plc

- **AGM Statement**
- **Result of AGM**
- **Directorate change**

For your information I enclose copies of the above announcements, released on May 12<sup>th</sup>.

Yours faithfully,

*S. De Ritter*

**Sandie De Ritter**

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# Regulatory Announcement

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**EXEMPTION NO.  
82 - 5204**



**Company** GKN PLC  
**TIDM** GKN  
**Headline** AGM Statement  
**Released** 11:24 12-May-06  
**Number** PRNUK-1105

12 May 2006

## GKN Chairman's AGM Statement

At the Annual General Meeting of GKN plc in London today, Roy Brown, Chairman, made the following statement in relation to current trading:

'Trading conditions in the first four months of the year have been in line with the broadly stable outlook we reported in February.

In Automotive, North American and European production volumes have run at a similar level to last year, with growth seen in Asia Pacific markets, particularly China, benefiting our joint ventures in the region.

OffHighway markets, although steady, are slightly below that seen in last year's very strong first half.

Aerospace markets remain strong with higher civil demand and military programmes broadly unchanged.

However, raw material and energy costs have seen increases in recent weeks to levels somewhat above those anticipated in February with little signs of any easing in the short term.

Against this background, the Group has made a solid start to the year, with trading profits to April slightly above the level of the equivalent period last year, even after absorbing charges for redundancies announced earlier this year in the UK Cylinder Liner business.

Looking ahead, whilst risks still remain, particularly in North American automotive markets, our expectations for the year as a whole remain as reported in our February Outlook Statement. 2006 should be a year of continuing progress for GKN, with the further benefits of the on-going strategic restructuring programme still expected in 2007.'

Enquiries:

GKN Corporate Communications

020 7463 2354

END

Close

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# Regulatory Announcement

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**Company** GKN PLC  
**TIDM** GKN  
**Headline** Result of AGM  
**Released** 14:28 12-May-06  
**Number** PRNUK-1205

**EXEMPTION NO.**  
**82 - 5204**



GKN plc

## RESULT OF AGM

GKN plc announces that at its Annual General Meeting held earlier today, all resolutions were passed on a show of hands.

Details of the proxy votes received prior to the Meeting will be available on the Company's website [www.gkn.com](http://www.gkn.com).

In accordance with Listing Rule 9.6.2, two copies of the resolutions passed as special business have been submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Document Viewing Facility.

The items of special business approved at the AGM were:

- (a) approval of the Report on Directors' Remuneration;
- (b) authority to purchase the Company's Ordinary Shares; and
- (c) authority to support 'EU political organisations'.

The UK Listing Authority's Document Viewing Facility is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

G Denham

Company Secretary

END

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# Regulatory Announcement

NEWS NO.  
82 - 5204

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Company	GKN PLC
TIDM	GKN
Headline	Directorate Change
Released	14:31 12-May-06
Number	PRNUK-1205

GKN plc

## DIRECTORATE CHANGE

GKN plc announces that Baroness Hogg retired as non-executive Director and Deputy Chairman of the Company with effect from the conclusion of the Annual General Meeting held on 12 May 2006.

The Board would like to record their thanks to Sarah for the valuable contribution she made throughout her nine years' service.

G Denham

Company Secretary

END

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