

Regulatory Announcement

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Company *New* GKN PLC
TIDM GKN
Headline Transaction in Own Shares
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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

**EXEMPTION NO.
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New GKN plc

Purchase of own securities held in Treasury

GKN plc announces that on 3 November 2006 it purchased 201,958 of its ordinary shares at a price of 303.946p per share from UBS Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 35,043,808 of its ordinary shares in Treasury and has a total of 705,653,422 ordinary shares (excluding Treasury shares) in issue.



Grey Denham

Company Secretary

3 November 2006

SUPPL

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