

A Brand like a Friend

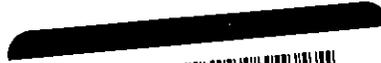
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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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SUPPL

Datum / Date 18.12.2006
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Rule 12g3-2(b) Submission
File No. 82-4437
Henkel KGaA

Dear Sirs,

Enclosed please find a copy of Henkel KGaA's press release of December 8, 2006, "Change in the Management Board in April 2008 as planned – Kasper Rorsted to succeed Ulrich Lehner in 2008".

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

Kühn

Nicolas

PROCESSED

FEB 08 2007

THOMSON
FINANCIAL

Encl.

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Aufsichtsratsvorsitzender
Dipl.-Ing. Albrecht Woeste
Geschäftsführung
Prof. Dr. Ulrich Lehner (Vorsitzender),
Dr. Jochen Krautter
(als persönlich haftende Gesellschafter)
Alois Linder, Kasper Rorsted,
Dr. Friedrich Stara,
Dr. Lothar Steinebach, Hans Van Bylen



A Brand like a Friend

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OFFICE OF THE SECRETARY OF STATE
CORPORATE FILINGS

Press Release
December 18, 2006

Change in the Management Board in April 2008 as planned

Kasper Rorsted to succeed Ulrich Lehner in 2008

- Düsseldorf – Henkel sets the course for a further successful future. **Ulrich Lehner** (60), on reaching the Henkel-internal retirement age of 62, will resign from his office of Chairman of the Management Board in April 2008. Lehner, who – except for a short break – has been with Henkel since 1981 and held the position of Chairman of the Management Board since May 2000, will thus terminate his position in the Management Board at the 2008 Annual General Meeting as planned.
- The Shareholders' Committee has appointed **Kasper Rorsted** (44), Executive Vice President Human Resources/Purchasing/Information Technologies/Infrastructure Services since April 2005, Deputy Chairman of the Management Board effective January 1, 2007. He will be appointed Chairman following the 2008 Annual General Meeting.

“We are pleased to give the position of Chairman of the Management Board to an internationally experienced and excellent manager in 2008. Kasper Rorsted will successfully continue Henkel's further development and internationalization”, says Albrecht Woeste, Chairman of the Shareholders' Committee and of the Supervisory Board of Henkel KGaA.



Kasper Rorsted has made a successful career, having formerly held leading positions in the international managements of Digital, Oracle, Compaq and Hewlett Packard. Before he joined the Henkel KGaA Management Board, Rorsted was Senior Vice President and General Manager at Hewlett Packard, where he last headed the Europe, Middle East & Africa business with about 40.000 employees.

“Henkel - A Brand like a Friend”. Henkel is a leader with brands and technologies that make people's lives easier, better and more beautiful. Henkel, a Fortune Global 500 company, operates in three strategic business areas – Home Care, Personal Care, and Adhesives, Sealants and Surface Treatment. In fiscal 2005 Henkel generated sales of 11.974 billion euros. More than 50,000 employees work for Henkel worldwide. People in approximately 125 countries around the world trust in brands and technologies from Henkel.

Foto material and up-to-date CVs are available on the internet at:

<http://press.henkel.com>

This document contains forward-looking statements which are based on the current estimates and assumptions made by the corporate management of Henkel KGaA. Forward-looking statements are characterized by the use of words such as expect, intend, plan, predict, assume, believe, estimate, anticipate and similar formulations. Such statements are not to be understood as in any way guaranteeing that those expectations will turn out to be accurate. Future performance and the results actually achieved by Henkel KGaA and its affiliated companies depend on a number of risks and uncertainties and may therefore differ materially from the forward-looking statements. Many of these factors are outside Henkel's control and cannot be accurately estimated in advance, such as the future economic environment and the actions of competitors and others involved in the marketplace. Henkel neither plans nor undertakes to update any forward-looking statements.

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