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2 March 2007

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



07021687

SUPL

Dear Sirs,

Deu

GKN plc

- Director/PDMR Shareholding

For your information I enclose a copy of the above announcement which was released today.

Yours faithfully,

Sandie De Ritter

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Regulatory Announcement

REGISTRATION NO.
82 - 5204

Go to market news section

Free annual report  

Company GKN PLC
TIDM GKN
Headline Director/PDMR Shareholding
Released 11:33 02-Mar-07
Number PRNUK-0203

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR3.1.4R(1).

An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete the following in block capitals

1. Name of the issuer

GKN PLC

2. State whether the notification relates to:

(i) a transaction notified in accordance with DR3.1.4R(1)(a); or

(ii) DR3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

(iii) BOTH (i) AND (ii)

3. Name of the person discharging managerial responsibilities/director

KEVIN SMITH - DIRECTOR & PDMR

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

CONNECTED PERSON: DIRECTOR'S SPOUSE - TERESA SMITH

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

BENEFICIAL INTEREST OF KEVIN SMITH

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

GKN PLC ORDINARY SHARES OF 50P EACH

7. Name of registered shareholder(s) and, if more than one, the number of shares held by each of them

TERESA SMITH

8. State the nature of the transaction

PURCHASE OF SHARES

9. Number of shares, debentures or financial instruments relating to shares acquired

23,994

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.0034%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

£3.594925 PER SHARE

14. Date and place of transaction

2 MARCH 2007, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

TERESA SMITH: 103,994 SHARES (0.0148%)

KEVIN SMITH (INCLUDING BENEFICIAL OWNERSHIP OF SHARES HELD BY TERESA SMITH): 300,000 (0.0426%)

16. Date issuer informed of transaction

2 MARCH 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following:

17. Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

CHRISTOPHER WINTERS, 01527 533383

Name and signature of duly authorised officer of issuer responsible for making notification

CHRISTOPHER WINTERS

Date of notification

2 MARCH 2007

END

Close

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Regulatory Announcement

82 - 5204

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Free annual report  

Company GKN PLC
TIDM GKN
Headline Total Voting Rights
Released 17:16 01-Mar-07
Number PRNUK-0103

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MARCH 01 11:07
LONDON STOCK EXCHANGE

GKN plc

Voting Rights and Capital

In conformity with Rule 5.6.1 of the Financial Services Authority's Disclosure and Transparency Rules, GKN plc is required to notify the market of the following:

At the close of business on 28 February 2007, GKN plc's issued share capital consisted of 742,853,778 ordinary shares of 50p each. Each ordinary share carries one vote. GKN plc holds 38,659,142 ordinary shares in Treasury. Therefore, the total number of voting rights in GKN plc is 704,194,636.

The above figure (704,194,636) may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, GKN plc under the Financial Services Authority's Disclosure and Transparency Rules.

Grey Denham

Company Secretary

1 March 2007

END

Close

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