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03 APR 10 AM 7:21



1<sup>st</sup> April 2003

The United States Securities and Exchange Commission  
Division of Corporate Finance  
Room 3094 (3-6)  
450 5<sup>th</sup> Street  
Northwest  
Washington DC 20549  
USA

Exemption File 82-5204

SUPPL

*New GKN PLC*

Dear Sir,

**GKN plc – Announcement**

For your information I enclose a copy of the above, which was sent to the London Stock Exchange today.

Yours faithfully,

**David Pavey**  
Assistant Company Secretary

*ff*

Enc.

PROCESSED

APR 24 2003

THOMSON  
FINANCIAL

COMPLIANCE/SEC/COR/notification of press release

*dlw 4/22*

GKN plc

The following documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility:

- (a) 2002 GKN plc Report & Accounts;
- (b) Circular to shareholders incorporating the Notice of the 2003 AGM; and
- (c) Form of proxy.

The Report & Accounts and AGM Circular are also available on the GKN website at [www.gknplc.com](http://www.gknplc.com).

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

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel. no. (0)20 7676 1000

G Denham  
Company Secretary  
1 April 2003