

April 20, 2005



The **BANK**
of **NEW YORK**

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed Notice

ATTENTION: International Research, Sales, Trading and Operations Staff

Henkel KGaA

Country:	Germany
Symbol:	HENKY
CUSIP Number:	42550U109
Exchange:	OTC
Ratio:	1:1

Books will be closed on the Henkel KgAA ADR program. Relevant details are listed below:

FROM:	April 19, 2005
TO:	April 25, 2005

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation		

To learn more about ADRs and issuer programs, please call our marketing desks:

New York
Sell-side

Jason L. Paltrowitz
Vice President
jpaltrowitz@bankofny.com
212 815 2077 Telephone

New York
Buy-side

Joseph Flannery
Assistant Treasurer
jflannery@bankofny.com
212 815 3095 Telephone

London
Sell-side / Buy-Side

Joseph Oakenfold
Assistant Treasurer
joakenfold@bankofny.com
44 207 964 6419 Telephone

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