



Issuer Services DEPOSITARY RECEIPTS

April 30, 2008

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

NAME CHANGE

	OLD	NEW
Name:	Henkel KGaA / Henkel KGaA - Pref	Co. KGAA / Co. KGAA - Pref
Country:	GERMANY	GERMANY
Symbol:	HENKY / HENYO	HENKY / HENYO
CUSIP Number:	42550U109 / 42550U208	42550U109 / 42550U208
Exchange:	OTC	OTC
Ratio:	1 DR : 1 ORD	1 DR : 1 ORD

Please be advised that Henkel KGAA has changed it's name to **Henkel AG and Co. KGAA**.

The current CUSIP numbers and ticker symbols will not change.

The effective date for the change is May 1, 2008.

DR Holders need not take any action. Existing DR certificates will assume the new parameters and will not be subject to a mandatory exchange.

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