

Regulatory Announcement

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Company BKN International AG
TIDM BKN
Headline Director/PDMR Shareholding
Released 17:30 06-Dec-06
Number 3973N

RNS Number:3973N
BKN International AG
06 December 2006

6 Dec 2006

NOTIFICATION OF DIRECTORS DEALINGS IN SHARES

- 1) Name of company
BKN International A.G.
- 2) Name of director
Wayne Mowat
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18.
As in 2 above
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.
As in 2 above
- 5) Number of shares/amount of stock acquired
N/A
- 6) Percentage of issued class
N/A
- 7) Number of shares/amount of stock disposed
18,000 at a price of EUR3.30
- 8) Percentage of issued class
0.1%
- 9) Class of security
ORDINARY SHARES
- 10) Date of transaction
6th December 2006
- 11) Date company informed
6th December 2006
- 12) Total holding following this notification
37,333
- 13) Total percentage holding of issued class following this notification
0.2%
- 14) Any additional information
N/A

- 15) Name of contact and telephone number for queries
Wayne Mowat - 020 7269 8687
- 16) Name and signature of authorised company official responsible for making
this notification
Wayne Mowat, Chief Financial Officer

Date of Notification: 06 December 2006

END

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The company news service from the London Stock Exchange

END

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