SMITH & NEPHEW PLC Form 6-K July 03, 2008

# SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

**Report of Foreign Private Issuer** 

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

July 02, 2008

Commission File Number 001-14978

# **SMITH & NEPHEW plc**

(Registrant's name)

# 15 Adam Street London, England WC2N 6LA

(Address of registrant's principal executive offices)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F X Form 40-F

[Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1).]

Yes No X

[Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7).]

Yes No X

[Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing information to the Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.]

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b): 82- n/a.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Smith & Nephew Plc (Registrant)

Date: July 02, 2008

By: /s/ Paul Chambers

Paul Chambar

Paul Chambers Company Secretary

#### **Annex DTR3**

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1. Name of the issuer

**SMITH & NEPHEW PLC** 

- 2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,
  - (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793

of the Companies Act (2006).

(i)

- 3. Name of person discharging managerial
- 4. State whether notification relates to a person

	responsibilities/director		connected with a person discharging managerial
	JACK CAMPO		responsibilities/director named in 3 and identify the
			connected person
			N /A
5.	Indicate whether the notification is in respect of a	6.	Description of shares (including class), debentures or
	holding of the person referred to in 3 or 4 above or		derivatives or financial instruments relating to shares
	in respect of a nonbeneficial interest 1		(i) ORDINARY SHARES (ii)
	IN RESPECT OF		AMERICAN DEPOSITARY
	A BENEFICIAL H OLDING REGISTERED IN THE NAME OF THE PERSON REFERRED TO IN 3 ABOVE		SHARES
			("ADS")
7.	Name of registered shareholders(s) and, if more	8.	State the nature of the transaction
	than one, the number of shares held by each of		(i) GRANT OF EXECUTIVE SHARE
	JACK CAMPO		OPTION (i i) RESTRICTED STOCK AWARD
9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of
	N/A		that class should not be taken into account when
11.			calculating percentage)
	Number of shares, debentures or financial instruments relating to shares disposed	12.	N/A Percentage of issued class disposed (treasury shares of
			that class should not be taken into account when
	N/A		calculating percentage)
13.	Price per share or value of transaction	14.	N/A Date and place of transaction
15.	N/A Total holding following notification and total	16.	N/A Date issuer informed of transaction

percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

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

17. Date of grant	18.	Period during which or date on which exercisable
1 JULY 2008		(i) EXECUTIVE SHARE OPTIONS
		1 July 2011-30 June 2018 (ii)
		RESTRICTED STOCK AWARD
19. Total amount paid (if any) for grant of the option	20.	1 July 2011 Description of shares or debentures involved (class
N/A		and number)
		(i) 50,000 ORDINARY SHARES OF
		US\$0.20 (ii) 5,549 AMERICAN DEPOSITARY
		SHARES ("ADS")
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of	22.	Total number of shares or debentures over which
exercise		options held following notification
(i) 547p per share (ii) N/A		(i) 50,000 Ordinary Shares (ii) 5,549 ADS
23. Any additional information	24.	. Name of contact and telephone number for queries
1 ADS = 5 ORDINARY SHARES of US\$0.20 EACH		GEMMA PARSONS ASSISTANT COMPANY SECRETARY

020 7960 2228

Awards subject to performance criteria

Name of authorised official of issuer responsible for making notification GEMMA PARSONS
ASSISTANT COMPANY SECRETARY
Date of notification: 2 July 2008

Notes:

This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (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 the shares of the issuer should complete boxes 1 to 4
  , 6, 8, 13, 14, 16, 23 and 24.
- (3) 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.
- (4) 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.