

4 November 2016

Smith & Nephew plc

DIRECTOR DECLARATION

In accordance with Listing Rule 9.6.14 R the Company announces that Robin Freestone, Non-Executive Director of Smith & Nephew plc, has been appointed as Non-Executive Director of Michael Kors Holdings Ltd with effect from 4 November 2016. Michael Kors Holdings Ltd is listed on the New York Stock Exchange.

Contact:

Susan Swabey
Company Secretary
Smith & Nephew plc

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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: November 04, 2016

By: /s/ Susan Swabey

Susan Swabey
Company Secretary