

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.]

Yes No X
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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: March 17, 2009

By: /s/ Paul Chambers

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,

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- | | |
|---|--|
| | (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). |
| 3. Name of person discharging managerial responsibilities/director | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| DAVID ILLINGWORTH | (i) |
| | N/A |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1 | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares |
| DAVID ILLINGWORTH | i) AMERICAN DEPOSITARY SHARES ii) AMERICAN DEPOSITARY SHARES iii) ORDINARY SHARES |
| 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction |
| DAVID ILLINGWORTH | i) ACQUISITION AND SALE OF ADS UNDER THE SMITH & NEPHEW PERFORMANCE SHARE PLAN ii) ACQUISITION AND SALE OF ADS UNDER THE SMITH & NEPHEW CO-INVESTMENT PLAN iii) VESTING OF 59% OF OPTION GRANTED ON 13/03/2006 UNDER THE SMITH & NEPHEW EXECUTIVE SHARE OPTION PLAN (41% LAPSED) |
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
| i) 6,840 ADS ii) 2,370 ADS | LESS THAN 0.01% |
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
| i) 2,819 ADS ii) 977 ADS | LESS THAN 0.01% |
| 13. Price per share or value of transaction | 14. Date and place of transaction |
| i) US\$32.04 PER ADS ii) US\$32.04 PER ADS | i) 13 MARCH 2009 ii) 13 MARCH 2009 iii) 13MARCH 2009 |

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
- 34,352 ADS
16. Date issuer informed of transaction
- i) 17 MARCH 2009
 - ii) 17 MARCH 2009
 - iii) 17 MARCH 2009

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 |
| N/A | N/A |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved (class and number) |
| N/A | N/A |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. Total number of shares or debentures over which options held following notification |
| N/A | 519,866 |
| 23. Any additional information | 24. Name of contact and telephone number for queries |
| <p>I) VESTING OF 46% OF THE PSP AWARD MADE ON THE 13 MARCH 2006 UNDER THE 2004 PLAN. 2,819 ADS WERE SUBSEQUENTLY SOLD TO COVER TAX ARISING.</p> <p>II) VESTING OF THE MATCHING SHARES AWARDED ON 13 MARCH 2006 UNDER THE 2004 CO-INVESTMENT PLAN. 977 SHARES WERE SUBSEQUENTLY SOLD TO COVER TAX ARISING.</p> <p>III) OPTION OVER 44,122 ORDINARY SHARES AT AN EXERCISE PRICE OF 514P PER SHARE VESTED CAN NOW BE EXERCISED.</p> <p>1ADS = 5 ORDINARY SHARES OF US\$0.20 EACH</p> | <p>GEMMA PARSONS ASSISTANT COMPANY SECRETARY 020 7960 2228</p> |

Name of authorised official of issuer responsible for making notification

GEMMA PARSONS

ASSISTANT COMPANY SECRETARY

Date of notification 17 MARCH 2009

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.
- (2) 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.