

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
--- ---

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: August 21, 2008

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,

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

- | | |
|--|--|
| <p>3. Name of person discharging managerial responsibilities/director
ADRIAN HENNAH</p> | <p>(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) and (iii)</p> |
| <p>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
ADRIAN HENNAH</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
N/A</p> |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them
N/A</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares
ORDINARY SHARES</p> |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired
N/A</p> | <p>8. State the nature of the transaction
N/A</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed
N/A</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
N/A</p> |
| <p>13. Price per share or value of transaction
N/A</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
N/A</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
N/A</p> | <p>14. Date and place of transaction
N/A</p> |
| | <p>16. Date issuer informed of transaction
18 AUGUST 2008</p> |

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

- | | |
|---|---|
| <p>17. Date of grant
15 AUGUST 2008</p> | <p>18. Period during which or date on which exercisable
i.
15 AUGUST 2011 - 14 AUGUST 2018
ii.
15 AUGUST 2011</p> |
| <p>19. Total amount paid (if any) for grant of the option
N/A</p> | <p>20. Description of shares or debentures involved (class and number)</p> |

- | | |
|--|--|
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> <p>i.
622p</p> <p>ii.
N/A</p> <p>23. Any additional information</p> <p>(i) GRANT OF EXECUTIVE SHARE OPTION</p> <p>(ii) AWARD UNDER 2004 PERFORMANCE SHARE PLAN</p> <p>ALL AWARDS ARE SUBJECT TO PERFORMANCE MEASUREMENTS</p> | <p>i.
80,385 ORDINARY SHARES OF US\$0.20 (SHARE OPTIONS)</p> <p>ii.
120,578 (PERFORMANCE SHARE AWARDS)</p> <p>22. Total number of shares or debentures over which options held following notification</p> <p>i.
258,005 (SHARE OPTIONS)</p> <p>ii.
332,004 (PERFORMANCE SHARE AWARDS)</p> <p>24. Name of contact and telephone number for queries</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 20 August 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.
- (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.