



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.

**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 | 2. State whether the notification relates to<br>(i) a transaction notified in accordance with DTR 3.1.2 R,<br><br>(ii) a disclosure made in accordance LR 9.8.6R(1) or<br><br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006). |
|-----------------------|---|

SMITH & NEPHEW PLC

- |  |  |
|--|--|
| 3. Name of person discharging managerial responsibilities/director | (i)<br>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

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 | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares |
|--|---|

interest 1

AMERICAN DEPOSITARY SHARES ("ADS")

DAVID ILLINGWORTH

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

EXERCISE OF OPTION DUE TO EXPIRE ON 31/12/2009. EXERCISE PRICE US\$29.35 PER ADS.

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)

20,000 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)

20,000 ADS

LESS THAN 0.01%

13. Price per share or value of transaction

14. Date and place of transaction

US\$46.741

10 NOVEMBER 2009

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

171,915 ORDINARY SHARES  
(REPRESENTED BY 34,383 ADS)

10 NOVEMBER 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	N/A
23. Any additional information	24. Name of contact and telephone number for queries
1 ADS REPRESENTS 5 ORDINARY SHARES	GEMMA PARSONS ASSISTANT COMPANY SECRETARY 020 7960 2228

**Name of authorised official of issuer responsible for making notification**

**GEMMA PARSONS**

**ASSISTANT COMPANY SECRETARY**

**Date of notification**10 NOVEMBER 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)

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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.

**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 11, 2009

By: /s/ Susan Henderson

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Susan Henderson  
Company Secretary