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

SMITH & NEPHEW PLC Form 6-K February 14, 2019

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

February 14, 2019

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.

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14 February 2019

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, will be appointed as Chair of Moneysupermarket.com Group plc with effect from the conclusion of its Annual General Meeting on 9 May 2019. Prior to this appointment, Robin was a Non-Executive Director and Chair of their Audit Committee. Moneysupermarket.com Group PLC is listed on the London Stock Exchange.

Susan Swabey Company Secretary Smith & Nephew plc

Tel: +44 (0)1923 477216

## **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: February 14, 2019

By: /s/ Susan Swabey

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Susan Swabey Company Secretary