SMITH & NEPHEW PLC Form 6-K November 18, 2008

# 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

November 18, 2008 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.

#### **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 18, 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** 

 State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,

(ii) a disclosure made in accordance LR 9.8.6R(1) (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) & (iii) 3. Name of person discharging managerial State whether notification relates to a person connected with a person discharging managerial responsibilities/director DAVID ILLINGWORTH responsibilities/director named in 3 and identify the connected person Ν /**A** 5. Indicate whether the notification is in respect of 6. Description of shares (including class), debentures а or holding of the person referred to in 3 or 4 derivatives or financial instruments relating to above or shares in respect of a nonbeneficial interest 1 AMERICAN DEPOSITARY SHARES ("ADS") IN RESPECT OF Α **SHARE** HOLDING REGISTERED IN THE NAME OF THE ABOVE PERSON REFERRED TO IN 3 7. Name of registered shareholders(s) and, if 8. State the nature of the transaction more **PURCHASE** than one, the number of shares held by each of OF **ADS** them DAVID ILLINGWORTH 9. Number of shares, debentures or financial 10. Percentage of issued class acquired (treasury shares of instruments relating to shares acquired that class should not be taken into account when (i) **35 ADS** 

calculating percentage)

< 0.01%

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class disposed (treasury shares of

N/A

that class should not be taken into account when

calculating percentage)

N/A

13. Price per share or value of transaction

(i) 18 ADS at \$56.70 per share

(ii) 17

ADS at \$

40.01

р

er share

14. Date and place of transaction

16. Date issuer informed of transaction

(i) 9 MAY 2008

(ii)

7 NOVEMBER

2008

15. Total holding following notification and total

percentage holding following notification (any

treasury shares should not be taken into account

when calculating percentage)

23, 282 ADS

Representing 116,

410

ordinary shares

18

**NOVEMBER** 

2008

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

N/A

20. Description of shares or debentures involved (class

and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of

22. Total number of shares or debentures over which

options held following notification

exercise

N/A N/A

23. Any additional information

24. Name of contact and telephone number for queries

Re-investment of Dividends

1 ADS = 5 ORDINARY SHARES of US\$0.20

EACH

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

1 8 November 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.