SMITH & NEPHEW PLC Form 6-K March 18, 2009

# 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

March 17, 2009

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: March 17, 2009

By: /s/ Paul Chambers

Paul Chambers Company Secretary

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#### **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

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

SMITH & NEPHEW PLC

- (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)
- 3. Name of person discharging managerial responsibilities/director

MARK AUGUSTI

- 5. Indicate whether the notification is in respect 6. of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1
  - **MARK AUGUSTI**
- 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them
  - MARK AUGUSTI

- 9. Number of shares, debentures or financial instruments relating to shares acquired
  - i) 2,699 ADS
  - ii) 782 ADS
  - iii) 121 ADS
- 11. Number of shares, debentures or financial instruments relating to shares disposed
  - i) 718 ADS
  - ii) 208 ADS

 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

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

- i) AMERICAN DEPOSITARY SHARES
- ii) AMERICAN DEPOSITARY SHARES
- iii) ORDINARY SHARES
- iv) AMERICAN DEPOSITARY SHARES
- State the nature of the transaction
  - 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)
  - iv) ACQUISITION OF ADS UNDER US EMPLOYEE STOCK PLAN PURCHASE
- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

#### LESS THAN 0.01%

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

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

iv) US\$27.46 PER ADS

i) 13 MARCH 2009

ii) 13 MARCH 2009

iii) 13 MARCH 2009

iv) 31 DECEMBER 2008

15. Total holding following notification and total 16. Date issuer informed of transaction

percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

i) 17 MARCH 2009

4,875 ADS ii) 17 MARCH 2009

iii) 17 MARCH 2009

iv) 2 MARCH 2009

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

Period during which or date on which 17. Date of grant 18.

exercisable

N/A

19. Total amount paid (if any) for 20.

grant of the option

N/A

Description of shares or debentures involved

(class and number)

N/A

N/A

21. Exercise price (if fixed at time 22.

of grant) or indication that price is to be

fixed at the time of exercise

Total number of shares or debentures over which options held following notification

162,241

N/A

23. Any additional information

24.

Name of contact and telephone

number for queries

VESTING OF 46% OF THE PSP AWARD MADE ON THE 13 MARCH 2006 UNDER THE 2004 PLAN. 718 ADS WERE SUBSEQUENTLY SOLD TO COVER

TAX.

**GEMMA PARSONS** ASSISTANT COMPANY

**SECRETARY** 020 7960 2228

 $\Pi$ VESTING OF THE MATCHING SHARES AWARDED ON 13 MARCH 2006 UNDER THE 2004 CO-INVESTMENT PLAN. 208 SHARES WERE SUBSEQUENTLY SOLD TO COVER TAX.

OPTION OVER 23,222 SHARES AT AN III)EXERCISE PRICE OF 514P PER SHARE VESTED CAN NOW BE EXERCISED.

1ADS = 5 ORDINARY SHARES OF US\$0.20 EACH

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.