



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 11, 2004

By: /s/ Paul Chambers  
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Paul Chambers  
Company Secretary

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SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

SMITH & NEPHEW PLC

2. Name of shareholder having a major interest

FMR Corp and Fidelity International Limited

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

Non-beneficial interest

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

Bank of New York Brussels 161,200  
Bank of New York Europe 108,363  
Bank of New York London 355,067  
Bank of New York Brussels 50,800  
Deutsche Bank 118,636  
HSBC Client Holdings Nominee (UK) Limited 515,846  
JP Morgan 778,930  
Mellon Bank 68,700  
Mellon Nominees Ltd 27,100  
Morgan Stanley 343,675

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Northern Trust 274,180  
Nortrust Nominees Ltd 682,037  
Northern Trust London 77,100  
RBS Trust Bank 307,518  
State Street Bank & Trust 52,200  
State Street Bank & Trust Company 45,400  
State Street Nominees Limited 281,800  
Clydesdale Bank (Head Office) Nominees Limited 163,372  
Chase Nominees Limited 24,561,024  
HSBC 2,748,509  
HSBC Client Holdings Nominee (UK) Limited 34,174,923  
HSBC Client Holdings Nominee Limited 9,755,504  
JP Morgan Chase 250,791  
Mellon Bank 1,300  
State Street Bank & Trust 14,800  
State Street Bank & Trust Company 99,000  
State Street Nominees Limited 3,908,360  
Brown Brothers Harriman 9,300

Lloyds Bank Nominees Limited 555,800  
Mellon Bank 6,260  
SAI 65,000  
State Street Bank & Trust 7,400  
State Street Bank & Trust Company 56,119  
State Street Nominees Ltd 9,500  
Bank of New York Europe 153,900  
Bankers Trust 532,418  
Citibank 201,754  
MSS Nominees Ltd 108,427

The following shares are from the assumed conversion of 370,200 ADRs (5 ordinary shares per ADR):

HSBC 661,000  
State Street Bank & Trust 8,500

5. Number of shares/amount of stock acquired

6. Percentage of issued class

7. Number of shares / amount of stock disposed

2,174,026

8. Percentage of issued class

0.23%

9. Class of security

Ordinary Shares of 12 2/9p

10. Date of transaction

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09.08.2004

11. Date company informed

10.08.2004

12. Total holding following this notification

82,301,513

13. Total percentage holding of issued class following this notification

8.80%

14. Any additional information

15. Name of contact and telephone number for queries

Kate Cummins  
Company Secretarial Assistant  
0207 960 2251

16. Name and signature of authorised company official responsible for making this notification

P. R. Chambers

Date of notification

10.08.2004

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Smith & Nephew plc

2. Name of director

Mr. W. D. Knowlton

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3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Shareholder above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Mr. W.D. Knowlton

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Not applicable

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of American Depositary Shares ('ADSs')

7. Number of shares/amount of stock acquired

1,700 ADSs representing 8,500 ordinary shares of 12 2/9p

8. Percentage of issued class

Less than 0.01%

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

American Depositary Shares

12. Price per share

US\$44.00

13. Date of transaction

5 August 2004

14. Date company informed

5 August 2004

15. Total holding following this notification

27,001 ordinary shares of 12 2/9p

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16. Total percentage holding of issued class following this notification

0.003%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

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

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

23. Any additional information

One ADS represents five ordinary shares of 12 2/9p per share

24. Name of contact and telephone number for queries

Phil Higgins 020 7960 2228

25. Name and signature of authorised company official responsible for making this notification

Phil Higgins  
Assistant Company Secretary

Date of Notification

6 August 2004

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