



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.

**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 18 2009

By: /s/ Paul Chambers  
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Paul Chambers  
Company Secretary

**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
2. 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) or  
(iii) a disclosure made in accordance with

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section 793 of the Companies Act (2006).

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|--|--|
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>ADRIAN HENNAH</p>   | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>(i)</p> <p>N/A</p>   |
| <p>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 interest 1</p> <p>ADRIAN HENNAH</p>                                    | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES</p>  |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>ADRIAN HENNAH</p>   | <p>8. State the nature of the transaction</p> <p>i) VESTING OF ORDINARY SHARES UNDER THE SMITH &amp; NEPHEW PSP PLAN</p> <p>ii) VESTING OF 59% OF OPTION GRANTED ON 20/06/2006 UNDER THE SMITH &amp; NEPHEW EXECUTIVE SHARE OPTION PLAN (41% LAPSED)</p> |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p>  | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>LESS THAN 0.01%</p>   |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p>   | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>LESS THAN 0.01%</p>   |
| <p>13. Price per share or value of transaction</p>   | <p>14. Date and place of transaction</p> <p>13 MARCH 2009</p>  |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>16,990 ORDINARY SHARES</p> | <p>16. Date issuer informed of transaction</p> <p>17 MARCH 2009</p>  |

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

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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		
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
		213,386
23. Any additional information	24.	Name of contact and telephone number for queries
i) VESTING OF 46% OF THE PSP AWARD MADE ON THE 20 JUNE 2006 UNDER THE 2004 PLAN. THIS AWARD WILL BE SETTLED ON THE 3 <sup>RD</sup> ANNIVERSARY OF THE AWARD (20 JUNE 2009)		GEMMA PARSONS ASSISTANT COMPANY SECRETARY 020 7960 2228
ii) OPTION OVER 61,174 ORDINARY SHARES AT AN EXERCISE PRICE OF 434P VESTED. THIS OPTION CAN BE EXERCISED FROM THE 3 <sup>RD</sup> ANNIVERSARY OF THE AWARD (20 JUNE 2009).		

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

**GEMMA PARSONS**

**ASSISTANT COMPANY SECRETARY**

**Date of notification** 18 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.