



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 5, 2003

By: /s/ Paul Chambers

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Paul Chambers  
Company Secretary

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5 November 2003

The Secretary  
London Stock Exchange  
RNS  
Old Broad Street  
London  
EC2N 1HP

Dear Sirs,

The following replaces the Directors' Interest Announcement released on 30 October 2003 under RNS number 012420.

The number of shares Mr. Warren Knowlton has an interest in is 18,501 representing 0.0020% of the issued ordinary share capital of the Company and not 15,501 shares, representing 0.0017%, as previously stated.

All other details remain unchanged, and the full amended text appears below.

We have been notified that Mr Warren Knowlton, a director of Smith & Nephew plc, acquired on 29 October 2002, 300 American Depositary Shares ("ADSs") representing 3,000 ordinary shares of Smith & Nephew plc, at a price of \$79.66 per ADS. Mr Knowlton now has an interest in 18,501 ordinary shares representing 0.0020% of the issued ordinary share capital of the Company.

Yours faithfully,

P.R. Chambers

Company Secretary