SMITH & NEPHEW PLC Form 6-K August 06, 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

August 06, 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: August 06, 2009

By: /s/ Susan Henderson

Susan Henderson 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 2. State whether the notification relates to (i) a

transaction notified in accordance with DTR

SMITH & NEPHEW PLC 3.1.2 R,

(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

ADRIAN HENNAH

4. 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

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

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

shares

#### **ORDINARY SHARES**

#### ADRIAN HENNAH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by

each of them

8. State the nature of the transaction

i. SETTLEMENT OF SHARES HELD

**UNDER** 

THE SMITH & NEPHEW

**PERFORMANCE** 

ADRIAN HENNAH SI

SHARE PLAN WHICH VESTED ON

MARCH 2009

ii. VESTING OF SHARE AWARD

PLAN

13

AWARDED ON 20 JUNE 2006

9. Number of shares, debentures or financial 10. Percentage of issued class acquired (treasury shares of that class should not be taken into instruments relating to shares acquired account when calculating percentage) i) 47,695 ORDINARY SHARES LESS THAN 0.01% ii) 57,603 ORDINARY SHARES 11. Number of shares, debentures or financial 12. Percentage of issued class disposed (treasury shares of that class should not be taken into instruments relating to shares disposed account when calculating percentage) LESS THAN 0.01% i) 19,654 ORDINARY SHARES ii) 23,736 ORDINARY SHARES 13. Price per share or value of transaction 14. Date and place of transaction 469p **6 AUGUST 2009** 15. Total holding following notification and 16. Date issuer informed of transaction total percentage holding following notification (any treasury shares should not be taken **6 AUGUST 2009** account when calculating percentage) 78,898 ORDINARY SHARES 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	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		
			N/A		
	N/A				
23.	Any additional information	24.	Name of contact and telephone number for queries		
			GEMMA PARSONS		
			ASSISTANT COMPANY SECRETARY		
			020 7960 2228		
Name of authorised official of issuer responsible for making notification					
GEN	MMA PARSONS				
ASSISTANT COMPANY SECRETARY					
Date of notification6 AUGUST 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.