



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: June 17, 2003

By: /s/ Paul Chambers  
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Paul Chambers  
Company Secretary

2

16 June 2003

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

Dear Sirs,

Dealing by Director in Ordinary shares of Smith & Nephew plc

We have been informed today that Dudley Eustace, a director of Smith & Nephew plc, has acquired 360 Ordinary shares of 12 2/9 pence each in the Company, through the re-investment of a dividend paid on 16 May 2003. Each share was purchased at 379.44 pence on 13 June 2003.

Mrs. Eustace, wife to Mr. Eustace, acquired 58 Ordinary shares of 12 2/9 pence in the Company, through the re-investment of a dividend paid on 16 May 2003. Each share was purchased at 416.1 pence on 16 May 2003.

Mr. Eustace now has a beneficial interest in 50,097 Ordinary shares being 0.0054% of the issued share capital of the Company.

Yours faithfully,

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P.R. Chambers  
Company Secretary