

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

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, 2005

By: /s/ Paul Chambers

Paul Chambers
Company Secretary

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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

Peter Hooley

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

Peter Hooley

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

N/A

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

N/A

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

Grant of options under 2004 Executive Share Option Scheme

7. Number of shares / amount of stock acquired

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8. Percentage of issued class

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

12. Price per share

13. Date of transaction

14. Date company informed

15. Total holding following this notification

16. Total percentage holding of issued class following this notification

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

17. Date of grant

14 March 2005

18. Period during which or date on which exercisable

14 March 2008 - 14 March 2015

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

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

64,727 Ordinary Shares of 12 2/9 pence each

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

533p

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

594,485

23. Any additional information

24. Name of contact and telephone number for queries

Kate Cummins 020 7960 2251

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

Kate Cummins (Company Secretarial Assistant)

Date of Notification

15.03.05

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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

Sir Christopher O'Donnell

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

Sir Christopher O'Donnell

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

N/A

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

N/A

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

Grant of options under 2004 Executive Share Option Scheme

7. Number of shares / amount of stock acquired

8. Percentage of issued class

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

12. Price per share

13. Date of transaction

14. Date company informed

15. Total holding following this notification

16. Total percentage holding of issued class following this notification

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

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17. Date of grant

14 March 2005

18. Period during which or date on which exercisable

14 March 2008 - 14 March 2015

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

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

121,951 Ordinary Shares of 12 2/9 pence each

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

533p

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

544,144

23. Any additional information

24. Name of contact and telephone number for queries

Kate Cummins 020 7960 2251

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

Kate Cummins (Company Secretarial Assistant)

Date of Notification

15.03.05

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