SMITH & NEPHEW PLC Form 6-K August 28, 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 28, 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

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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 28, 2009

By: /s/ Susan Henderson

Susan Henderson Company Secretary

RIS Announcement -Award grant Smith & Nephew Plc ("the Company")

Employee Share Plans - Announcement of transaction in ordinary shares of US\$0.20 each

The Company announces that on 27

August 2009

conditional awards

were

made under the Company's 2004 Performance Share

Plan , 2001

**UK Approved** Share Option Plan

and

2001 UK Unapproved Share

Option Plan

to persons discharging managerial responsibility ("PDMR") as detailed in the table

s

below. No co

nsideration is payable for the award

PERFORMANCE SHARE PLAN ("PSP")

**Total Number of Shares over which** 

awards held

under the PSP

Name PDMR Number of shares subject to award following Notification

Nassem Amin PDMR 17,321 ordinary shares

17,321 ordinary shares

### 2001 UK APPROVED SHARE OPTION AND 2001 UK UNAPPROVED SHARE PLANS

	Share Option Plan	Number of Ordinary shares subject to	Option Price	Total Number of Shares over which Options held following
Name PDMR		award		Notification
NassemPDMR	UK Approved	5,859 ordinary shares	512	23,094
Amin	Plan		р	ordinary shares
	<b>UK Unapproved</b>	17,235 ordinary shares	512	
	Plan		р	

### Notes:

• There are performance conditions attached to the release of th

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award under the Performance Share Plan, and the award will vest, subject to the achievement of the performance conditions

which are measured from 1 January

2009

to

31 December 2011

, on 27 August

2012

• The

options granted under

UK Approved and Unapproved Share Option Plan

will vest three years from the award date, subject to the attainment of the relevant performance conditions and will be exercisable from 27 August 2012 to 26 August 2019.

• The transaction took place

in

London, UK

• This announcement is made following notifications under Disclosure Rule 3.1.2.

#### Contact:

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