



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: December 20, 2004

By: /s/ Paul Chambers  
-----  
Paul Chambers  
Company Secretary

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15 December 2004

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

Dear Sirs,

Smith & Nephew plc has been informed today that Mourant & Co. Trustees Limited, as trustee of The Smith & Nephew Employees' Share Trust has purchased a total of 304,772 ordinary shares in the Company today at a price of 549 pence per share, representing 0.03% of the issued ordinary share capital.

The Trust, which now holds a total of 1,894,385 shares representing 0.20% of the issued ordinary share capital of the Company, is a discretionary trust of which all employees of the Company and its subsidiaries are potential beneficiaries. Each of the executive directors of the Company is, therefore, interested in the shares held in the Trust from time to time in the same way as other employees of the Group.

Yours faithfully,

P.R. Chambers  
Company Secretary

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### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Smith & Nephew plc

2. Name of director

Dr. Rolf Stomberg

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

Director

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

Berenberg Bank

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

Reinvestment by nominee under the Dividend Reinvestment Plan of a dividend paid on 12th November 2004

7. Number of shares/amount of stock acquired

25 shares

8. Percentage of issued class

Less than 0.001%

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

Ordinary shares of 12 2/9 pence each

12. Price per share

525 pence

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13. Date of transaction

01.12.2004

14. Date company informed

16.12.2004

15. Total holding following this notification

13,01 4 shares

16. Total percentage holding of issued class following this notification

0.001%

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

17. Date of grant

18. Period during which or date on which exercisable

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

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

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

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

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

Phil Higgins Assistant Company Secretary

Date of Notification

16.12.2004

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### SCHEDULE 10

#### NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

SMITH & NEPHEW PLC

2. Name of shareholder having a major interest

FMR Corp and Fidelity International Limited

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

Non-beneficial interest

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

Master Trust Bank of Japan 65,400  
Bank of New York Brussels 60,800  
Brown Brothers Harriman Ltd LUX 584,622  
JP Morgan Bournemouth 12,470  
State Street Bank & Trust Company London 82,142  
JP Morgan Bournemouth 993,102  
Brown Brothers Harriman & Co 23,432,767  
JP Morgan Chase Bank 22,278,705  
State Street Bank & Trust Company 2,723,460  
Mellon Bank N.A. 8,460  
State Street Bank & Trust Company 620,800  
Fidelity Investments International 853,900  
Bank of New York Brussels 1,298,366  
Bankers Trust London 218,427  
Citibank 203,754  
Clydesdale Bank plc 96,500  
JP Morgan Bournemouth 507,400  
Mellon Bank 561,575  
Midland Securities Services 109,727  
Northern Trust London 1,193,126  
State Street Bank & Trust Company London 281,300

The following shares are from the assumed conversion of 642,550 ADRs (5 ordinary shares per ADR):

HSBC 642,500  
JP Morgan Chase 50

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5. Number of shares/amount of stock acquired

6. Percentage of issued class

7. Number of shares/amount of stock disposed

8,655,287

8. Percentage of issued class

0.92%

9. Class of security

Ordinary Shares of 12 2/9p

10. Date of transaction

15.12.2004

11. Date company informed

17.12.2004

12. Total holding following this notification

56,829,353

13. Total percentage holding of issued class following this notification

6.06%

14. Any additional information

15. Name of contact and telephone number for queries

Kate Cummins - Company Secretarial Assistant  
0207 960 2251

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

Phil Higgins - Assistant Company Secretary

Date of notification

17.12.2004

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