



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: October 7, 2003

By: /s/ Paul Chambers

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Paul Chambers  
Company Secretary

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3rd October 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 Dr Rolf Stomberg, a director of Smith & Nephew plc, acquired 30 Ordinary shares of the Company at 419.37 pence each on 29 September 2003, through the re-investment of a dividend paid on 12 September 2003. Dr. Stomberg now has a beneficial interest in 7,024 Ordinary shares being 0.00075% of the issued share capital of the Company.

Yours faithfully,

P.R. Chambers  
Company Secretary

