

SMITH & NEPHEW PLC  
Form 6-K  
August 09, 2016

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 09, 2016

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                       Form 40-F  
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[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   
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[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   
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[Indicate by check mark whether by furnishing the information contained  
in this Form, the registrant is also thereby furnishing information to the  
Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of  
1934.]

Yes    No   
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b) : 82- n/a.

8 August 2016  
Smith & Nephew plc

#### DIRECTOR DECLARATION

In accordance with Listing Rule 9.6.14 R, the Company announces that Ian Barlow, a Non-Executive Director, will be appointed to the Board of Urban & Civic plc as a Non-Executive Director with effect from 1 September 2016. Urban & Civic plc is listed on the London Stock Exchange.

Contact:

Susan Swabey  
Company Secretary  
Smith & Nephew plc  
01923 477321

#### 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 09, 2016

By: /s/ Susan Swabey

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Susan Swabey

Company Secretary