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Smiths Group plc

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

765 Finchley Road London NW11 8DS  
T: 020 8458 3232 F: 020 8458 4380  
www.smiths-group.com

14 June 2006

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington DC 20549  
USA



06014559

Your ref : 82-34872

PROCESSED

SUPPL

JUN 23 2006

THOMSON  
FINANCIAL

Dear Sir,

Re : **Rule 12g3-2(b) of the Exchange Act**  
**File Number 82-34872**  
**Smiths Group plc**

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s)..

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett  
Assistant Secretary

Direct Line: 020 8457 8229  
Local fax: 020 8201 8041  
e-mail: neil.burdett@smiths-group.com

07 JUNE TO 14 JUNE 2006

229

14/06/2006 : 09:02:00

Smiths Group PLC - Director Declaration

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Company** Smiths Group PLC  
**TIDM** SMIN  
**Headline** Director Declaration  
**Released** 09:02 14-Jun-06  
**Number** 5459E



## Smiths Group appoints new non-executive director

14 June 2006

Smiths Group plc announces the appointment of Sir Kevin Tebbit, KCB, CMG as a non-executive director with effect from today.

Sir Kevin enjoyed a distinguished career serving widely in policy, management and finance posts in the Foreign & Commonwealth Office, NATO and finally the Ministry of Defence where he was Permanent Under-Secretary of State from July 1998 to his retirement in November 2005.

Donald Brydon, Chairman, Smiths Group plc said: "Sir Kevin brings a depth of experience acquired during his exceptional career in public service, both at home and abroad, which will be of great benefit to the Board. I am delighted that he will be joining as a director. Smiths is a global business and I am certain that Sir Kevin will make an important contribution. "

### Smiths Group

Smiths is a global engineering business, listed on the London Stock Exchange. Smiths Group focuses on high performance applications, building and sustaining market-leading businesses in growth sectors. It reaches deep into global markets taking its manufacturing closer to its customers. Smiths Group has four divisions: Aerospace, Detection, Medical and Specialty. It employs 32,000 people and has over 250 major facilities in 50 countries. For more information visit [www.smiths-group.com](http://www.smiths-group.com)

*There is no information which requires disclosure pursuant to Rule LR 9.6.13 R of the FSA Listing Rules.*

### Contact: Media

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+44 (0)20 8457 8403

### Contact: Investor Relations

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### Ends

END

Close

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