

# Johnson Matthey

May 13, 2003

SUPPL

VIA CERTIFIED MAIL
RETURN RECEIPT REQ
# 7099 3400 00180739 0226



Securities and Exchange Commission 450 Fifth Street, N. W. Washington, D. C. 20546

Re: Johnson Matthey PLC - File No. 82-2272

Dear Sirs:



Pursuant to Johnson Matthey PLC's undertaking to furnish the Securities Exchange Commission with certain information described in its request for exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended, as more fully set forth in its letter of 28th September 1988, Johnson Matthey hereby submits the following:

1.	Dealings By Directors	17 April 2003
2.	Dealings By Directors	2 April 2003
3.	Johnson Matthey Announces Retirement of a	25 March 2003
	Non-Executive Director and Subsequent Board Changes	
4.	Dealings By Directors	20 March 2003
5.	Notification of Major Interests in Shares	19 March 2003
6.	Dealings By Directors	20 February 2003
7.	Dealings By Directors	16 January 2003
8.	Dealings By Directors	30 December 2002
9.	Dealings By Directors	19 December 2002
10.	Dealings By Directors	2 December 2002

The Company understands that pursuant to Rule 12g3-2(b) the information furnished hereby is not deemed to be "filed" with the Commission and that the furnishing of such information does not constitute an admission for any purpose that the Company is subject to the Act.

If you have any questions concerning the foregoing, please contact me at the address and telephone number indicated on this letter.

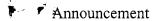
Robert M. Talley

Vice President & Genefal Counsel

Enclosures

cc: S. A. Farrant (w/o encl.)

O:\LG\S\SEC\SECApril 2003.DOC



# RNS The company news-



# **Full Text Announcement**

# Other Announcements from this Company v



Company TIDM Headline

Released

Number

Johnson, Matthey PLC **JMAT** 

Director Shareholding 17:57 17 Apr 2003

1988K



# DEALINGS BY DIRECTORS

Name of Company

Johnson Matthey PLC

#### Name of Director

C R N Clark

N A P Carson

D W Morgan

J N Sheldrick

# Person with holding(s)

As above

# Registered Holder(s)

Mourant ECS Trustees Ltd as the Trustee of the Johnson Matthey Share Incentive Plan.

# Connected person(s)

n/a

#### Nature & extent of transaction

Regular monthly acquisition of shares via the Johnson Matthey Share Incentive Plan

# Number of shares/amount of stock acquired

C R N Clark 48 N A P Carson 48 48 D W Morgan 48

# Percentage of issued class

Less than 0.01%

J N Sheldrick

#### Number of shares/amount of stock disposed

n/a

# Percentage of issued class

n/a

# Class of security

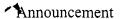
Ordinary £1 shares

# Price per share

£8.17

# Date of transaction

16 April 2003



# Date company informed

16 April 2003

# Total holding following this notification

C R N Clark 65,818 N A P Carson 36,791 D.W Morgan 34,961 J N Sheldrick 91,875

Total percentage holding of issued class following this notification 0.10%

Contact and telephone number for queries

Lynne Cossey 020 7269 8461

Name of authorised company official responsible for making this notification:

Lynne Cossey 020 7269 8461

Date of Notification: 17 April 2003

END

Company website

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# Full Text Announcement

# Other Announcements from this Company







Company TIDM Headline Released

Number

Johnson,Matthey PLC JMAT

Director Shareholding 16:48 2 Apr 2003

5715J

# DEALINGS BY DIRECTORS

# Name of Company

Johnson Matthey PLC

#### Name of Director

Mr J N Sheldrick Mr N A P Carson

# Person with Holding(s)

as above

# Registered Holder(s)

Share Nominees Ltd as the PEP Plan Manager of the Johnson Matthey PEP.

#### Connected Person(s)

N/A

# Nature & Extent of transaction

Purchase of shares by the PEP Plan Manager to reinvest dividends paid on the shares held in the PEP.

# Number of shares/amount of stock acquired

Mr J N Sheldrick - 17 Mr N A P Carson - 2

# Percentage of Issued Class

Less than 0.01%

# Number of Shares/Amount of stock disposed of

n/a

# Percentage of issued class

n/a

# Class of security

Ordinary £1 shares

# Price Per Share

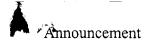
£7.655

# Date of Transaction

31 March 2003

# Date Company Informed

2 April 2003



# Total holding following this notification

Shares

J N Sheldrick

91,827

N A P Carson

36,743

Total Percentage holding of Issued Class following this notification  $0.06\,$ 

Contact and telephone number for queries Lynne Cossey, 020 7269 8461

Name of authorised company official responsible for making this notification Lynne Cossey 020 7269 8461

Date of Notification: 2 April 2003

END

# Company website















# Johnson Matthey announces Retirement of a Non-Executive Director and Subsequent Board Changes

Johnson Matthey Plc announces that Hugh Jenkins will retire as a director of the company at the conclusion of the company's Annual General Meeting on 16th July 2003. Hugh has been a non-executive director of Johnson Matthey since January 1996.

Following Hugh's retirement, Charles Mackay will be nominated as the senior independent director and Alan Thomson will take over as chairman of the Audit Committee.

Commenting on Hugh Jenkins' retirement, Michael Miles, Chairman of Johnson Matthey, said: "Hugh brought considerable experience and expertise to his role and made a significant contribution to the development of the company. On behalf of the Board, I would like to thank him for all his hard work and wish him the very best for a long and happy retirement."

# **Enquiries:**

Johnson Matthey

25 March 2003

John Sheldrick Group Finance Director 020 7269 8438

Ian Godwin Group Corporate Communication Manager 020 7269 8410

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Company TIDM Johnson, Matthey PLC

**JMAT** 

Headline Released Director Shareholding 15:09 20 Mar 2003

Number

0136J

# DEALINGS BY DIRECTORS

Name of Company

Johnson Matthey PLC

#### Name of Director

C R N Clark

N A P Carson

D W Morgan

J N Sheldrick

#### Person with holding(s)

As above

#### Registered Holder(s)

Mourant ECS Trustees Ltd as the Trustee of the Johnson Matthey Share Incentive Plan.

# Connected person(s)

n/a

# Nature & extent of transaction

Regular monthly acquisition of shares via the Johnson Matthey Share Incentive Plan

# Number of shares/amount of stock acquired

C R N Clark 45

N A P Carson 45

D W Morgan 45

45 J N Sheldrick

#### Percentage of issued class

Less than 0.01%

#### Number of shares/amount of stock disposed

# Percentage of issued class

n/a

# Class of security

Ordinary £1 shares

# Price per share

£8.05

# Date of transaction

19 March 2003

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# Date company informed

20 March 2003

# Total holding following this notification

C R N Clark 65,770 N A P Carson 36,741 D W Morgan 34,913 J N Sheldrick 91,810

Total percentage holding of issued class following this notification 0.10%

# Contact and telephone number for queries

Lynne Cossey 020 7269 8461

Name of authorised company official responsible for making this notification:

Lynne Cossey 020 7269 8461

Date of Notification: 20 March 2003

END

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# Other Announcements from this Company







Company TIDM Headline Released Number Johnson,Matthey PLC JMAT Holding(s) in Company 17:23 19 Mar 2003 9639)



# NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company Johnson Matthey plc

2. Name of shareholder having Fidelity Investments a major interest

3. Person with holding As in 2 above

4. Name of registered holder

Mellon Bank	11,748
State Street Nominees Ltd	25,500
Lloyds Bank Nominees Ltd	132,200
Brown Brothers Harriman	5,900
Northern Trust	33,000
State Street Bank & Trust	33,200
Bank of New York – Europe	10,500
MSCO	35,000
National Cities	31,800
Clydesdale Bank (Head Office) Nominees Ltd	1,071,091
Chase Manhattan Bank London	413,000
Bank of New York London	98,900
Citibank	5,800
Credit Suisse FST BOS Zurich	4,300
Chase Nominees Ltd	92,674
Nortrust Nominees Ltd	44,170
BT Globenet Nominees Ltd	39,000
MSS Nominees Ltd	60,300
RBS Trust Bank	119,506
Bankers Trust	266,635
Citibank	136,530
Bank of New York Europe	51,415
HSBC Client Holdings Nominee (UK) Ltd	117,300
Nortrust Nominees Ltd	408,587
Bankers Trust	85,990
Chase Nominees Ltd	64,742
Morgan Stanley	239,100
RBS Trust Bank	386,450
Citibank	126,336
MSS Nominees Ltd	70,605
Northern Trust	883,659
Bank of New York Europe	80,500

		Chase Manhattan Bank London Deutsche Bank JP Morgan Mellon Nominees Ltd State Street Nominees Ltd Bank of New York Brussels Bank of New York London State Street Bank & Trust National Australia Bank PICG	125,374 76,100 323,132 22,800 167,400 200,826 409,800 134,200 4,300 2,200
5.	Number of shares/amount of stock acquired	not known	
_	D (C' 1.1	. 1	

	stock acquired	
6.	Percentage of issued class	not known
7.	Number of shares/amount of stock disposed	n/a
8.	Percentage of issued class	n/a
9.	Class of security	Ordinary £1 shares
10.	Date of transaction	not known
11.	Date company informed	19 March 2003
12.	Total holding following this notification	6,651,570
13.	Total percentage holding of issued class following this notification	3.03%
14.	Any additional information	
15	Name of contact and talanhana	A.I. Coggoy

15. Name of contact and telephone A L Cossey number for queries 0207 269 8461

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

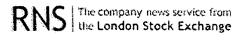
A L Cossey

Date of this notification:

19 March 2003

END

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Company TIDM Johnson, Matthey PLC JMAT

Headline Released Director Shareholding 14:43 20 Feb 2003

Number 7628H

# DEALINGS BY DIRECTORS

Name of Company

Johnson Matthey PLC

# Name of Director

C R N Clark

N A P Carson

D W Morgan

J N Sheldrick

#### Person with holding(s)

As above .

# Registered Holder(s)

Mourant ECS Trustees Ltd as the Trustee of the Johnson Matthey Share Incentive Plan.

# Connected person(s)

n/a

#### Nature & extent of transaction

Regular monthly acquisition of shares via the Johnson Matthey Share Incentive Plan and Scheme Dividend Reinvestment (N A P Carson only)

# Number of shares/amount of stock acquired

C R N Clark 48 N A P Carson 51 D W Morgan 48 48 J N Sheldrick

# Percentage of issued class

Less than 0.01%

# Number of shares/amount of stock disposed

n/a

# Percentage of issued class

n/a

# Class of security

Ordinary £1 shares

# Price per share

£7.80

# Date of transaction

19 February 2003

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Date company informed

20 February 2003

Total holding following this notification

C R N Clark 65,725 N A P Carson 36,696 D W Morgan 34,868 J N Sheldrick 91,765

Total percentage holding of issued class following this notification 0.10%

Contact and telephone number for queries Lynne Cossey

020 7269 8461

Name of authorised company official responsible for making this notification:

Lynne Cossey 020 7269 8461

Date of Notification: 20 February 2003

END

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Company TIDM Johnson, Matthey PLC

Headline Released **JMAT** Director Shareholding 16:29 16 Jan 2003

Number 2886G

#### DEALINGS BY DIRECTORS

Name of Company

Johnson Matthey PLC

# Name of Director

C R N Clark

N A P Carson

D W Morgan

J N Sheldrick

# Person with holding(s)

As above

# Registered Holder(s)

Mourant ECS Trustees Ltd as the Trustee of the Johnson Matthey Share Incentive Plan.

#### Connected person(s)

n/a

# Nature & extent of transaction

Regular monthly acquisition of shares via the Johnson Matthey Share Incentive Plan.

# Number of shares/amount of stock acquired

C R N Clark 48

N A P Carson 48

D W Morgan 48

J N Sheldrick 48

# Percentage of issued class

Less than 0.01%

# Number of shares/amount of stock disposed

n/a

# Percentage of issued class

n/a

# Class of security

Ordinary £1 shares

# Price per share

£7.90

# Date of transaction

15 January 2003

Announcement Page 2 of 2

Date company informed

15 January 2003

Total holding following this notification

C R N Clark 65,677 N A P Carson 36,645

D W Morgan 34,820

J N Sheldrick 91,717

Total percentage holding of issued class following this notification 0.10%

Contact and telephone number for queries

Lynne Cossey 020 7269 8461

Name of authorised company official responsible for making this notification:

Lynne Cossey 020 7269 8461

Date of Notification: 16 January 2003

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Company TIDM Johnson, Matthey PLC

JMAT

Headline Released Number Director Shareholding 15:14 30 Dec 2002

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#### DEALINGS BY DIRECTORS

Name of Company

Johnson Matthey PLC

Name of Director

Mr J N Sheldrick

Person with Holding(s)

as above

Registered Holder(s)

Share Nominees Ltd as the PEP Plan Manager of the Johnson Matthey Single Company PEP.

Connected Person(s)

N/A

Nature & Extent of transaction

Purchase of shares by the PEP Plan Manager to reinvest dividends paid on the shares held in the Single Company PEP.

Number of shares/amount of stock acquired

Percentage of Issued Class

Less than 0.01%

Number of Shares/Amount of stock disposed of

n/a

Percentage of issued class

n/a

Class of security

Ordinary £1 shares

Price Per Share

£7.60

Date of Transaction

23 December 2002

Date Company Informed

30 December 2002

Total holding following this notification

Shares

J N Sheldrick

91,669

Total Percentage holding of Issued Class following this notification 0.04  $\! \$$ 

Contact and telephone number for queries Lynne Cossey, 020 7269 8461

Name of authorised company official responsible for making this notification Lynne Cossey 020 7269 8461

Date of Notification: 30 December 2002

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Company TIDM Johnson, Matthey PLC

JMA

Headline Released Number Director Shareholding 14:58 19 Dec 2002

3711F

#### DEALINGS BY DIRECTORS

Name of Company

Johnson Matthey PLC

#### Name of Director

C R N Clark

N A P Carson

D W Morgan

J N Sheldrick

# Person with holding(s)

As above

# Registered Holder(s)

Mourant ECS Trustees Ltd as the Trustee of the Johnson Matthey Share Incentive Plan.

# Connected person(s)

n/a

# Nature & extent of transaction

Regular monthly acquisition of shares via the Johnson Matthey Share Incentive Plan.

# Number of shares/amount of stock acquired

C R N Clark 48

N A P Carson 48

D W Morgan 48

J N Sheldrick 48

# Percentage of issued class

Less than 0.01%

# Number of shares/amount of stock disposed

n/a

# Percentage of issued class

n/a

# Class of security

Ordinary £1 shares

# Price per share

£7.66

# Date of transaction

18 December 2002

Date company informed

19 December 2002

Total holding following this notification

C R N Clark 65,629 N A P Carson 36,597 D W Morgan 34,772 J N Sheldrick 91,666

Total percentage holding of issued class following this notification 0.10%

Contact and telephone number for queries Lynne Cossey 020 7269 8461

Name of authorised company official responsible for making this notification: Lynne 'Cossey

020 7269 8461

Date of Notification: 19 December 2002

END

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Other Announcements from this Company





Company TIDM Headline Released

Number

Johnson, Matthey PLC **JMAT** Director Shareholding 16:10 2 Dec 2002 5564E



# **DEALINGS BY DIRECTORS**

# FOR IMMEDIATE RELEASE

Name of Company

Johnson Matthey PLC

Name of Director

Mr R Walvis and Mr A M Thomson

Person with Holding(s)

Mr R Walvis and Mr A M Thomson

Registered Holder(s)

As in 2 above

Connected Person(s)

n/a

Nature & Extent of transaction

Purchase of shares

Number of Shares/Amount of

stock acquired

R Walvis -1,000 shares A M Thomson – 2,000 shares

Percentage of Issued Class

less than 0.01%

Number of Shares/Amount of

Stock Disposed

nil

Percentage of Issued Class

n/a

**Class of Security** 

Ordinary £1 shares

Price Per Share

Mr R Walvis - £8.42 Mr A M Thomson - £8.51

**Date of Transaction** 

29 November 2002

**Date Company Informed** 

29 November 2002

**Total Holding Following this** 

notification

Mr R Walvis - 1,000 sharesMr A M Thomson - 2,000 shares

**Total Percentage Holding of Issued Class Following this** 

Notification

Less than 0.01%

# Contact and telephone number for queries:

A L Cossey, 020 7269 8461

Name of authorised company official responsible for making this notification A L Cossey, 020  $7269\ 861$ 

Date of Notification: 2 De

2 December 2002

END

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