



SEC Mail Processing Section

JAN 1 1 2010

Washington, DC 110

January 4, 2010

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

#70062760000337666681 Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D. C. 20546

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

SUPPL

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. Notification of Transactions of Directors/Persons

02 Dec 2009

2. Notification of Major Interests In Shares

04 Dec 2009

3. Notification of Transactions of Directors/Persons

22 Dec 2009

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

ruly your

President - Corporate, General Counsel & Secretary

RMT/dh Enclosure

cc: S. A. Farrant

A. Purtill

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## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS SEC Mail Processing Section

1. Name of the issuer:

JAN 1 1 2010

Johnson Matthey plc

Washington, DC 110

2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006):

In accordance with DTR 3.1.2R

3. Name of person discharging managerial responsibilities/director:

L C Pentz N P H Garner

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:

Notification relates to directors named in 3

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest:

Notification is in respect of holdings of the persons named in 3 above

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares:

Ordinary Shares of £1 each

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

L C Pentz N P H Garner

8. State the nature of the transaction:

Exercise of executive share options and subsequent retention/disposal of shares. Details are as follows:

•	Ordinary Shares	Date of Grant	Exercise	Number	Sale Price
	under option		Price (£)	Disposed	(£)
L C Pentz	8,224	19/07/2000	9.42	8,224	15.00
N P H Garner	6,286	20/07/2005	10.70	6,286	15.00
N P H Garner	1,572	20/07/2005	10.70	1,572	15.001
N P H Garner	1,572	20/07/2005	10.70	1,572	15.0022
N P H Garner	5,503	26/07/2006	12.82	5,503	15.00
N P H Garner	1,376	26/07/2006	12.82	1,376	15.00

9. Number of shares, debentures or financial instruments relating to shares acquired:

See 8 above

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage):

Less than 0.1%

11. Number of shares, debentures or financial instruments relating to shares disposed:

See 8 above

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage):

Less than 0.1%

13. Price per share or value of transaction:

See 8 above

14. Date and place of transaction:

1 December 2009, London

15. Total holding following notification and total percentage holding following notification (any treasury shares of that class should not be taken into account when calculating percentage):

L C Pentz - 24,820 ordinary shares of £1 each

16. Date issuer informed of transaction:

2 December 2009

Name and signature of duly authorised officer of issuer responsible for making notification

Angela Purtill
Deputy Company Secretary

Date of Notification 2 December 2009

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Johnson Matthey plc

2. Reason for the notification:

An acquisition or disposal of voting rights

An acquisition or disposal of instruments with similar economic effect to qualifying instruments

3. Full name of person(s) subject to the notification obligation:

BlackRock, Inc.

- 4. Full name of shareholder(s) (if different from 3.): N/A
- 5. Date of the transaction (and date on which the threshold is crossed or reached if different):

1 December 2009

- 6. Date on which issuer notified:
  - 4 December 2009
- 7. Threshold(s) that is/are crossed or reached:

Holding has gone above 10%

- 8. Notified details:
- A. VOTING RIGHTS ATTACHED TO SHARES:

Class/type of shares (if possible using the ISIN CODE):

GB0004764071

Situation previous to the triggering transaction:

Number of shares: N/A

Number of voting rights: N/A

Resulting situation after the triggering transaction:

Number of shares (direct): N/A

Number of voting rights (direct): N/A

Number of voting rights (indirect): 20,947,855

% of voting rights (direct): N/A

% of voting rights (indirect): 9.76%

## B QUALIFYING FINANCIAL INSTRUMENTS

N/A

C FINANCIAL INSTRUMENTS WITH SIMILAR ECONOMIC EFFECT TO QUALIFYING FNIANCIAL INSTRUMENTS

Type of financial instrument: CFD

Exercise price: N/A

Expiration date: N/A

Exercise/Conversion period: N/A

Number of voting rights instrument refers to: 966,748

% of voting rights (Nominal): 0.45%

% of voting rights (Delta): N/A

Total voting rights: 21,914,603 shares (10.21%)

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held if applicable:

BlackRock Investment Management (UK) Limited – 21,914,603 shares (10.21%)

On 1 December 2009, the Barclays Global Investors (BGI) business was acquired by BlackRock, Inc. The combined holdings of BlackRock, Inc. following this acquisition triggered this disclosure requirement.

- 10. Name of the proxy holder:
- 11. Number of voting rights proxy holder will cease to hold:
- 12. Date on which proxy holder will cease to hold voting rights:
- 13. Additional Information
- 14. Contact Name:

Angela Purtill, Deputy Company Secretary, Johnson Matthey plc

15. Contact Telephone Number:

020 7269 8461

4 December 2009

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

1. Name of the issuer:

Johnson Matthey plc

2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006):

In accordance with DTR 3.1.2R

3. Name of person discharging managerial responsibilities/director:

N A P Carson

S Farrant

N P H Garner

G P Otterman

L C Pentz

W F Sandford

IF Stephenson

J F Walker

N Whitley

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:

No

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest:

In respect of holdings of the persons named in 3 above

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares:

Ordinary Shares of £1 each

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

Computershare Trustees Limited

8. State the nature of the transaction:

Monthly acquisition of shares via the Johnson Matthey Share Incentive Plan

ı E 9. Number of shares, debentures or financial instruments relating to shares acquired: N A P Carson 24 24 S Farrant N P H Garner 24 G P Otterman 24 L C Pentz 24 W F Sandford 24 IF Stephenson 24 J F Walker 24 N Whitley 24 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage): Less than 0.1% Number of shares, debentures or financial instruments relating to shares disposed: 11. N/A 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage): N/A 13. Price per share or value of transaction: £15.19894 14. Date and place of transaction: 16 December 2009, London Total holding following notification and total percentage holding following notification 15. (any treasury shares of that class should not be taken into account when calculating percentage): N A P Carson 173,929 L C Pentz 24,844 W F Sandford 4,770 16. Date issuer informed of transaction: 22 December 2009 17. Date of grant: N/A

18. Period during which or date on which it can be exercised:

N/A

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

N/A

20. Description of shares or debentures involved (class and number):

N/A

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

N/A

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

N/A

23. Any additional information:

N/A

24. Name of contact and telephone for queries

Angela Purtill, Deputy Company Secretary 020 7269 8400

Name and signature of duly authorised officer of issuer responsible for making notification

Angela Purtill

Date of Notification 22 December 2009