



# Johnson Matthey

March 1, 2010



VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
#70062760000337666711  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D. C. 20546

SEC  
Mail Processing  
Division  
MAR 08 2010  
Washington, DC  
104

## SUPL

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. Notification of Transactions of Directors/Persons | 04 Feb 2010 |
| 2. Notification of Transactions of Directors/Persons | 04 Feb 2010 |
| 3. Notification of Major Interests In Shares         | 08 Feb 2010 |
| 4. Notification of Transactions of Directors/Persons | 23 Feb 2010 |

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.

Very truly yours,

Robert M. Talley

President - Corporate, General Counsel & Secretary

RMT/dh

Enclosure

cc: S. A. Farrant

A. Purtil

NORTH AMERICAN CORPORATE

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  
G P Otterman  
I F 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:  
  
Dividend Reinvestment in the Johnson Matthey Share Incentive Plan
  
9. Number of shares, debentures or financial instruments relating to shares acquired:  
  

N A P Carson	25
S Farrant	16
G P Otterman	1
I F Stephenson	25
J F Walker	1
N Whitley	20

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:  
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:  
£14.945
14. Date and place of transaction:  
2 February 2010, 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):  
N A P Carson      173,978
16. Date issuer informed of transaction:  
4 February 2010
17. Date of grant:  
N/A
18. Period during which or date on which it can be exercised:  
N/A
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 Purtil, Deputy Company Secretary  
020 7269 8461

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

Angela Purtil

Date of Notification  
4 February 2010

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:  
  
A M Thomson  
S Farrant
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:  
  
A M Thomson  
S Farrant
8. State the nature of the transaction:  
  
Dividend Reinvestment Plan – purchase of shares
9. Number of shares, debentures or financial instruments relating to shares acquired:  
  
A M Thomson                      18  
S Farrant                              3
10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage):  
  
Less than 0.1%

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11. Number of shares, debentures or financial instruments relating to shares disposed:  
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:  
£14.89602
14. Date and place of transaction:  
2 February 2010, 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):  
A M Thomson – 2,383
16. Date issuer informed of transaction:  
3 February 2010
17. Date of grant:  
N/A
18. Period during which or date on which it can be exercised:  
N/A
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 Purtil, Deputy Company Secretary  
020 7269 8461

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

Angela Purtil

Date of Notification  
4 February 2010

## 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):

5 February 2010

6. Date on which issuer notified:

8 February 2010

7. Threshold(s) that is/are crossed or reached:

Holding has gone above 12%

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: 24,678,833

Number of voting rights: 24,678,833

Resulting situation after the triggering transaction:

Number of shares (direct): N/A

Number of voting rights (direct): N/A

Number of voting rights (indirect): 25,236,582

% of voting rights (direct): N/A

% of voting rights (indirect): 11.76%



B QUALIFYING FINANCIAL INSTRUMENTS

N/A

C FINANCIAL INSTRUMENTS WITH SIMILAR ECONOMIC EFFECT TO QUALIFYING FINANCIAL 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: 674,280

% of voting rights (Nominal): 0.31%

% of voting rights (Delta): 0.31%

Total voting rights: 25,910,862 shares (12.07%)

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 – 25,910,862 shares (12.07%)

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

8 February 2010

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  
I F 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

9. Number of shares, debentures or financial instruments relating to shares acquired:
- |                |    |
|----------------|----|
| N A P Carson   | 24 |
| S Farrant      | 24 |
| N P H Garner   | 24 |
| G P Otterman   | 24 |
| L C Pentz      | 24 |
| W F Sandford   | 24 |
| I F 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%
11. Number of shares, debentures or financial instruments relating to shares disposed:
- 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:
- £16.02
14. Date and place of transaction:
- 17 February 2010, 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):
- |              |         |
|--------------|---------|
| N A P Carson | 174,002 |
| L C Pentz    | 24,892  |
| W F Sandford | 4,818   |
16. Date issuer informed of transaction:
- 22 February 2010
17. Date of grant:
- N/A

18. Period during which or date on which it can be exercised:  
N/A
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  
23 February 2010