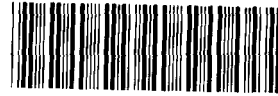




Johnson Matthey



06016062

August 4, 2006

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
# 7004 2890 0002 4356 3267

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  | 07 July 2006 |
| 2. Notification of Transactions of Directors/Persons  | 19 July 2006 |
| 3. Chairman's Statement                               | 25 July 2006 |
| 4. Notification of Transactions of Directors/Persons  | 27 July 2006 |
| 5. Notification of Transactions of Directors/Persons  | 31 July 2006 |
| 6. Notification of Transactions of Directors/Persons  | 01 Aug 2006  |
| 7. Notification of Transactions of Directors/Persons  | 01 Aug 2006  |
| 8. Notification of Transactions of Directors/Persons  | 01 Aug 2006  |
| 9. Regulatory Announcement                            | 03 Aug 2006  |
| 10. Notification of Transactions of Directors/Persons | 03 Aug 2006  |

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.

**PROCESSED**

**AUG 17 2006**

**THOMSON  
FINANCIAL**

Very truly yours,

Robert M. Talley  
Vice President & General Counsel

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

**NORTH AMERICAN CORPORATE**

Suite 600, 435 Devon Park Drive, Wayne PA 19087-1998 TEL: (610) 971-3000, FAX: (610) 971-3022

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING ... Page 1 of 5  
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 DR 3.1.4 (R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  
(i)
3. Name of person discharging managerial responsibilities/director:  
  
F K Sheffy
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 person 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:  
  
T Rowe Price Trust as the Trustee of the Johnson Matthey Salaried Employees Savings Investment Plan
8. State the nature of the transaction:  
  
Regular purchase of shares by the Trustee of the Johnson Matthey Salaried Employees Savings Investment Plan
9. Number of shares, debentures or financial instruments relating to shares acquired:  
  
20 Ordinary Shares of £1 each
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:  
£13.06
14. Date and place of transaction:  
29 June 2006, 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):
16. Date issuer informed of transaction:  
6 July 2006
17. Date of grant:
18. Period during which or date on which it can be exercised:
19. Total amount paid (if any) for grant of the option:
20. Description of shares or debentures involved (class and number):
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise:
22. Total number of shares or debentures over which options held following notification:
23. Any additional information:
24. Name of contact and telephone for queries:  
Angela Purtill, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

7 July 2006



1. Name of the issuer:  
  
Johnson Matthey plc
2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  
N A P Carson (iii)  
P N Hawker (iii)  
D W Morgan (iii)  
L C Pentz (iii)  
W F Sandford (i)  
J N Sheldrick (iii)  
I F Stephenson (i)
3. Name of person discharging managerial responsibilities/director:  
  
N A P Carson  
P N Hawker  
D W Morgan  
L C Pentz  
W F Sandford  
J N Sheldrick  
I F Stephenson
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 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   | 27 |
| P N Hawker     | 27 |
| D W Morgan     | 27 |
| L C Pentz      | 30 |
| W F Sandford   | 27 |
| J N Sheldrick  | 27 |
| I F Stephenson | 27 |
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:
- £12.58
14. Date and place of transaction:
- 19 July 2006, 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  | 51,030 |
| P N Hawker    | 8,077  |
| D W Morgan    | 36,368 |
| L C Pentz     | 11,525 |
| J N Sheldrick | 63,432 |
16. Date issuer informed of transaction:
- 19 July 2006
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, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

19 July 2006

For release at 12 noon on Tuesday 25<sup>th</sup> July 2006

## **Chairman's Statement At Johnson Matthey's AGM**

Commenting on current trading at today's Annual General Meeting, Sir John Banham, Chairman of Johnson Matthey, said:

"Johnson Matthey has made an encouraging start to the new financial year with 7% growth in earnings per share in the first quarter.

Catalysts Division achieved good growth in sales and profits in the quarter. Environmental Catalysts and Technologies benefited from increased sales of catalysts for diesel cars in Europe. Autocatalyst sales were well up in Asia with strong growth in Japan and China but demand from our major customers in North America remained weak. Process Catalysts and Technologies also achieved good growth with a useful contribution from Davy Process Technology, which was acquired at the end of last year, and continued strong demand for synthesis gas catalysts.

Precious Metal Products Division enjoyed a strong first quarter benefiting from favourable trading conditions for platinum group metals and good growth in its manufacturing operations.

The results of the two smaller divisions were in line with expectations. Pharmaceutical Materials Division's sales were ahead of last year but there were no further developments in our customers' product launches in the quarter. Ceramics Division's sales were similar to last year with continued good cash generation.

The outlook for the rest of the year remains very much as we set out in the outlook statement in our annual report. We expect growth in the second half of the year to be stronger than the first with increased sales of catalysts for heavy duty diesel vehicles in Europe and North America as the new emissions legislation comes fully into effect."



## Enquiries:

|                |                                           |               |
|----------------|-------------------------------------------|---------------|
| Ian Godwin     | Director, IR and Corporate Communications | 020 7269 8410 |
| John Sheldrick | Group Finance Director                    | 020 7269 8438 |
| Howard Lee     | The HeadLand Consultancy                  | 020 7367 5225 |
| Laura Hickman  | The HeadLand Consultancy                  | 020 7367 5227 |

[www.matthey.com](http://www.matthey.com)

1. Name of the issuer:  
  
Johnson Matthey plc
2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  
N A P Carson (iii)  
P N Hawker (iii)  
D W Morgan (iii)  
L C Pentz (iii)  
J N Sheldrick (iii)  
  
W F Sandford (i)  
F K Sheffy (i)  
I F Stephenson (i)
3. Name of person discharging managerial responsibilities /director:  
  
N A P Carson  
P N Hawker  
D W Morgan  
L C Pentz  
J N Sheldrick  
  
W F Sandford  
F K Sheffy  
I F Stephenson
4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:  
  
N/A
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:  
  
N/A
6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares:  
  
N/A
7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them:  
  
N/A
8. State the nature of the transaction:

N/A

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

N/A

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

N/A

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:

N/A

14. Date and place of transaction:

N/A

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

16. Date issuer informed of transaction:

N/A

17. Date of grant:

26 July 2006

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

26 July 2009 to 26 July 2016 (subject to the relevant performance targets being met)

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

Nil

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

Ordinary Shares of £1 each

|              |        |
|--------------|--------|
| N A P Carson | 71,378 |
| P N Hawker   | 34,518 |

|               |        |
|---------------|--------|
| D W Morgan    | 35,104 |
| L C Pentz     | 34,518 |
| J N Sheldrick | 46,804 |

|                |        |
|----------------|--------|
| W F Sandford   | 22,642 |
| F K Sheffy     | 19,235 |
| I F Stephenson | 22,115 |

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

£12.82

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

|               |         |
|---------------|---------|
| N A P Carson  | 339,856 |
| P N Hawker    | 162,261 |
| D W Morgan    | 189,010 |
| L C Pentz     | 180,474 |
| J N Sheldrick | 254,962 |

23. Any additional information:

N/A

24. Name of contact and telephone for queries

Angela Purtill, Assistant Company Secretary  
020 7269 8461

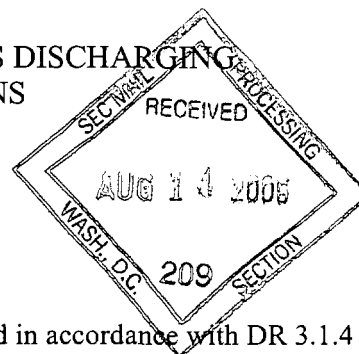
Name and signature of duly authorised officer of issuer responsible for making notification

Angela Purtill

Date of Notification

27 July 2006

# 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 DR 3.1.4 (R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  
(i)
3. Name of person discharging managerial responsibilities/director:  
  
F K Sheffy
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 person 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:  
  
T Rowe Price Trust as the Trustee of the Johnson Matthey Salaried Employees Savings Investment Plan
8. State the nature of the transaction:  
  
Regular purchase of shares by the Trustee of the Johnson Matthey Salaried Employees Savings Investment Plan
9. Number of shares, debentures or financial instruments relating to shares acquired:  
  
13 July 2006 – 20 Ordinary Shares of £1 each  
26 July 2006 – 20 Ordinary Shares of £1 each
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:  
13 July 2006 - £12.88  
26 July 2006 - £12.99
14. Date and place of transaction:  
13 July and 26 July 2006, 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):
16. Date issuer informed of transaction:  
28 July 2006
17. Date of grant:
18. Period during which or date on which it can be exercised:
19. Total amount paid (if any) for grant of the option:
20. Description of shares or debentures involved (class and number):
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise:
22. Total number of shares or debentures over which options held following notification:
23. Any additional information:
24. Name of contact and telephone for queries:  
Angela Purtill, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

31 July 2006

## Regulatory Announcement

Go to market news section

Free annual report



**Company** Johnson Matthey PLC  
**TIDM** JMAT  
**Headline** Director/PDMR Shareholding  
**Released** 16:19 01-Aug-06  
**Number** 0805H



Johnson Matthey

### 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 DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  
(iii)
3. Name of person discharging managerial responsibilities/director:  
  
A M Thomson
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 person 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
8. State the nature of the transaction:  
  
Dividend Reinvestment – purchase of shares



9. Number of shares, debentures or financial instruments relating to shares acquired:  
35
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:  
£12.96
14. Date and place of transaction:  
1 August 2006, 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):  
2,200
16. Date issuer informed of transaction:  
1 August 2006
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, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

1 August 2006

END

Close

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## Regulatory Announcement

Go to market news section

**Company** Johnson Matthey PLC  
**TIDM** JMAT  
**Headline** Director/PDMR Shareholding  
**Released** 16:22 01-Aug-06  
**Number** 0808H



Free annual report



Johnson Matthey

### 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 DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  
(iii)
3. Name of person discharging managerial responsibilities/director:  
  
Sir John Banham
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 person 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:  
  
James Hay Pension Trustees Limited
8. State the nature of the transaction:  
  
Purchase of shares into a Self Invested Personal Pension (SIPP)

9. Number of shares, debentures or financial instruments relating to shares acquired:  
4,000
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:  
£13.0475
14. Date and place of transaction:  
31 July 2006, 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):  
8,000
16. Date issuer informed of transaction:  
31 July 2006
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, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

1 August 2006

END

Close

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## Regulatory Announcement

Go to market news section

Free annual report



**Company** Johnson Matthey PLC  
**TIDM** JMAT  
**Headline** Director/PDMR Shareholding  
**Released** 16:24 01-Aug-06  
**Number** 0810H



Johnson Matthey

### 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 DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  

|                |       |
|----------------|-------|
| N A P Carson   | (iii) |
| P N Hawker     | (iii) |
| D W Morgan     | (iii) |
| L C Pentz      | (iii) |
| J N Sheldrick  | (iii) |
| W F Sandford   | (i)   |
| F K Sheffy     | (i)   |
| I F Stephenson | (i)   |
3. Name of person discharging managerial responsibilities /director:  
  

|                |
|----------------|
| N A P Carson   |
| P N Hawker     |
| D W Morgan     |
| L C Pentz      |
| J N Sheldrick  |
| W F Sandford   |
| F K Sheffy     |
| I F Stephenson |
4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:  
  
N/A
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 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 (C.I.) Limited
8. State the nature of the transaction:
- Allocation of shares under the Johnson Matthey Long Term Incentive Plan (LTIP). The shares are subject to a three year vesting period and Total Shareholder Return and Earnings Per Share performance targets.
9. Number of shares, debentures or financial instruments relating to shares acquired:
- |                |        |
|----------------|--------|
| N A P Carson   | 56,148 |
| P N Hawker     | 21,723 |
| D W Morgan     | 22,091 |
| L C Pentz      | 21,723 |
| J N Sheldrick  | 29,455 |
| W F Sandford   | 12,665 |
| F K Sheffy     | 10,760 |
| I F Stephenson | 12,371 |
10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage):
- N/A
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:
- £13.58
14. Date and place of transaction:
- London, 1 August 2006
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):

|              |                                               |
|--------------|-----------------------------------------------|
|              | <i>Allocations under Johnson Matthey LTIP</i> |
| N A P Carson | 187,999                                       |

|               |         |
|---------------|---------|
| P N Hawker    | 73,233  |
| D W Morgan    | 79,717  |
| L C Pentz     | 73,233  |
| J N Sheldrick | 106,231 |

16. Date issuer informed of transaction:  
1 August 2006
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, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

1 August 2006

END



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## Regulatory Announcement

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Free annual report



**Company** Johnson Matthey PLC  
**TIDM** JMAT  
**Headline** Director/PDMR Shareholding  
**Released** 16:03 03-Aug-06  
**Number** 2278H



Johnson Matthey

### Release of shares from the Johnson Matthey Long Term Incentive Plan

Johnson Matthey PLC (the "Company") sets out below details of Ordinary Shares of £1 each which were released from the Johnson Matthey Long Term Incentive Plan (the "LTIP") on 1 August 2006 to Directors and Persons Discharging Managerial Responsibilities. Some of the shares were sold immediately. All shares were allocated on 1 August 2003.

| <i>Name</i>    |                  | <i>Number of shares released</i> | <i>Number of shares sold on 1 August 2006</i> | <i>Sale Price</i> | <i>Number of shares retained</i> |
|----------------|------------------|----------------------------------|-----------------------------------------------|-------------------|----------------------------------|
| N A P Carson   | Director         | 16,968                           | 6,957                                         | £12.915           | 10,011                           |
| P N Hawker     | Director         | 10,747                           | 4,407                                         | £12.915           | 6,340                            |
| D W Morgan     | Director         | 13,575                           | 9,571                                         | £12.915           | 4,004                            |
| L C Pentz      | Director         | 11,269                           | 4,621                                         | £12.915           | 6,648                            |
| J N Sheldrick  | Director         | 18,382                           | 7,537                                         | £12.915           | 10,845                           |
| W F Sandford   | Senior Executive | 6,294                            | 6,294                                         | £12.915           |                                  |
| F K Sheffy     | Senior Executive | 7,935                            | 7,935                                         | £12.915           |                                  |
| I F Stephenson | Senior Executive | 7,747                            | 3,177                                         | £12.915           | 4,570                            |

Following the above release, the total number of shares allocated under the LTIP in respect of the directors is as follows:

|               |         |
|---------------|---------|
| N A P Carson  | 187,999 |
| P N Hawker    | 73,233  |
| D W Morgan    | 79,717  |
| L C Pentz     | 73,233  |
| J N Sheldrick | 106,231 |

The Company was notified of the above transaction on 2 August 2006.

Angela Purtill  
 Assistant Company Secretary  
 Johnson Matthey PLC  
 Tel: 020 7269 8461  
 3 August 2006

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## Regulatory Announcement

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Free annual report



**Company** Johnson Matthey PLC  
**TIDM** JMAT  
**Headline** Director/PDMR Shareholding  
**Released** 17:49 03-Aug-06  
**Number** 2395H



Johnson Matthey

### 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 DR 3.1.4(R)(1)(a); or (ii) DR 3.1.4 (R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985 or (iii) both (i) and (ii):  
  

|                |       |
|----------------|-------|
| N A P Carson   | (iii) |
| P N Hawker     | (iii) |
| I F Stephenson | (i)   |
3. Name of person discharging managerial responsibilities/director:  
  
 N A P Carson  
 P N Hawker  
 I F Stephenson
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 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   | 33 |
| P N Hawker     | 33 |
| I F Stephenson | 33 |
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:
- £12.92
14. Date and place of transaction:
- 1 August 2006, 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 | 61,074 |
| P N Hawker   | 14,450 |
16. Date issuer informed of transaction:
- 2 August 2006
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, Assistant Company Secretary  
020 7269 8461

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

Angela Purtill

Date of Notification

3 August 2006

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