

Johnson Matthey



September 1, 2006



VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7004 2890 0002 4356 3373

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

SUPL

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

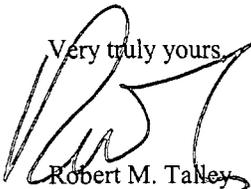
Dear Sirs:

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 | 17 Aug 2006 |
| 2. Transaction in Own Shares | 21 Aug 2006 |
| 3. Transaction in Own Shares | 23 Aug 2006 |
| 4. Transaction in Own Shares | 23 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.

Very truly yours,

Robert M. Talley
Vice President & General Counsel

PROCESSED
SEP 08 2006
THOMSON FINANCIAL

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


9/7

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 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

- NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING ... Page 2 of 5
9. Number of shares, debentures or financial instruments relating to shares acquired:
- | | |
|----------------|----|
| N A P Carson | 30 |
| P N Hawker | 30 |
| D W Morgan | 30 |
| L C Pentz | 30 |
| W F Sandford | 30 |
| J N Sheldrick | 30 |
| I F Stephenson | 30 |
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:
- £12.6752
14. Date and place of transaction:
- 16 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 | 61,104 |
| P N Hawker | 14,480 |
| D W Morgan | 40,402 |
| L C Pentz | 18,203 |
| J N Sheldrick | 74,307 |
16. Date issuer informed of transaction:
- 17 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 Purtil, Assistant Company Secretary
020 7269 8461

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

Angela Purtil

Date of Notification

17 August 2006

Transaction in Own Shares

Johnson Matthey PLC announces that it has today purchased 100,000 ordinary shares at a price of 1289.45 pence per share. All of the purchased shares will be held as treasury shares.

Following the above purchase, Johnson Matthey PLC holds 900,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 219,475,840.

S Farrant
Company Secretary
21 August 2006

Transaction in Own Shares

Johnson Matthey PLC announces that it has today purchased 100,000 ordinary shares at a price of 1294.89 pence per share. All of the purchased shares will be held as treasury shares.

Following the above purchase, Johnson Matthey PLC holds 1,060,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 219,316,077.

S Farrant
Company Secretary
23 August 2006

Regulatory Announcement

Go to market news section

 Free annual report  

Company Johnson Matthey PLC
TIDM JMAT
Headline Transaction in Own Shares
Released 13:02 23-Aug-06
Number 01541



Johnson Matthey

Transaction in Own Shares

Johnson Matthey PLC announces that on 22 August 2006 it purchased 60,000 ordinary shares at a price of 1299 pence per share. All of the purchased shares will be held as treasury shares.

Following the above purchase, Johnson Matthey PLC holds 960,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 219,415,840.

S Farrant
Company Secretary
23 August 2006

END

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