



08001478

# Johnson Matthey

March 3, 2008

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
# 7004 2890 0002 4356 3885  
Securities and Exchange Commission  
450 Fifth Street, N. W.  
Washington, D. C. 20546

822  
Mail Processing  
Section

Robert M. Talley  
President-Corporate, General Counsel  
and Secretary  
Office of the President

MAR 19 2008

Washington, DC

Re: Johnson Matthey PLC - File No. 82-2272 100

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 | 05 Feb 2008 |
| 2.  | Regulatory Announcement                           | 06 Feb 2008 |
| 3.  | Press Release                                     | 06 Feb 2008 |
| 4.  | Notification of Transactions of Directors/Persons | 08 Feb 2008 |
| 5.  | Notification of Major Interests in Shares         | 08 Feb 2008 |
| 6.  | Notification of Transactions of Directors/Persons | 08 Feb 2008 |
| 7.  | Notification of Major Interests in Shares         | 14 Feb 2008 |
| 8.  | Notification of Major Interests in Shares         | 15 Feb 2008 |
| 9.  | Notification of Transactions of Directors/Persons | 21 Feb 2008 |
| 10. | Notification of Major Interests in Shares         | 25 Feb 2008 |
| 11. | Notification of Major Interests in Shares         | 28 Feb 2008 |

SUPPL

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

PROCESSED

MAR 28 2008

J THOMSON  
FINANCIAL

RMT/lis  
Enclosures

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

JOHNSON MATTHEY INC.  
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 3.1.2 R
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 – purchase of shares
9. Number of shares, debentures or financial instruments relating to shares acquired:  
  
A M Thomson                    12  
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%

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:  
£19.30
14. Date and place of transaction:  
5 February 2008, 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 – 2,256
16. Date issuer informed of transaction:  
5 February 2008
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

5 February 2008

## Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Johnson Matthey PLC  
**TIDM** JMAT  
**Headline** Director/PDMR Shareholding  
**Released** 10:45 06-Feb-08  
**Number** PRNUK-0602



**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 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 3.1.2 R

3. Name of person discharging managerial responsibilities/director:

N A P Carson  
P N Hawker  
S Farrant  
I F Stephenson  
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:

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 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	14
P N Hawker	14
S Farrant	14
I F Stephenson	14
N Whitley	11

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:

£19.35

14. Date and place of transaction:

5 February 2008, 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	95,668
P N Hawker	15,596

16. Date issuer informed of transaction:

6 February 2008

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:

6 February 2008

END

Close

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For immediate release on Wednesday 6<sup>th</sup> February 2008

## **Completion of Purchase of Argillon**

Johnson Matthey announces that it has today completed the purchase of Argillon Group from Ceramics Luxembourg 2(f) S.à r.l., a company owned by Kohlberg Kravis Roberts & Co. funds.

This completes the transaction which was first announced on 10<sup>th</sup> December 2007.

### Enquiries:

Ian Godwin	Director, IR and Corporate Communications	020 7269 8410
John Sheldrick	Group Finance Director	020 7269 8408
Howard Lee	The HeadLand Consultancy	020 7367 5225

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

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 3.1.2 R
3. Name of person discharging managerial responsibilities/director:  
  
N A P Carson  
L C Pentz  
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:  
  
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 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:  
  
T Rowe Price Trust as Trustee of the Johnson Matthey Salaried Employees Savings Investment Plan
8. State the nature of the transaction:  
  
Dividend reinvestment by the Trustee of the Johnson Matthey Salaried Employees Savings Investment Plan
9. Number of shares, debentures or financial instruments relating to shares acquired:  
  

N A P Carson	2
L C Pentz	38
F K Sheffy	11
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:  
£18.949
- 14. Date and place of transaction:  
5 February 2008, 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	95,670
L C Pentz	18,878
- 16. Date issuer informed of transaction:  
8 February 2008
- 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

8 February 2008

## 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

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

Lloyds TSB Group Plc

4. Full name of shareholder(s) (if different from 3.):

Nominees (Jersey) Ltd  
Perry Nominees Ltd  
Boltro Nominees Ltd  
Ward Nominees Ltd  
Lloyds Bank (PEP) Nominees Ltd  
State Street Nominees Ltd

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

7 February 2008

6. Date on which issuer notified:

8 February 2008

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

Reached 5%

8. Notified details:

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: 10,671,012

Number of voting rights: 10,671,012

Resulting situation after the triggering transaction:

Number of shares: 10,821,917

Number of voting rights (direct): 0

Number of voting rights (indirect): 10,821,917

% of voting rights (direct): 0

% of voting rights (indirect): 5.041%

Total voting rights: 10,821,917 shares (5.041%)

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

1,300 shares are held by Nominees (Jersey) Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

139,090 shares are held by Perry Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

54,278 shares are held by Boltro Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

47,170 shares are held by Ward Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

323,227 shares are held by Lloyds Bank (Pep) Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

10,256,852 shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Bank plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

PROXY VOTING:

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, Assistant Company Secretary, Johnson Matthey plc
15. Contact Telephone Number:  
020 7269 8461

8 February 2008

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 3.1.2 R
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:  
  
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 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:  
  
T Rowe Price Trust as 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:  
  

23 August 2007	17
4 September 2007	17
9 January 2008	15
24 January 2008	16
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:
- |                  |         |
|------------------|---------|
| 23 August 2007   | £16.34  |
| 4 September 2007 | £16.00  |
| 9 January 2008   | £18.14  |
| 24 January 2008  | £17.655 |
14. Date and place of transaction:  
See above dates. All transactions took place in 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
16. Date issuer informed of transaction:  
8 February 2008
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

8 February 2008

## 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

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

BlackRock, Inc.

4. Full name of shareholder(s) (if different from 3.):

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

12 February 2008

6. Date on which issuer notified:

14 February 2008

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

Gone below 5%

8. Notified details:

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: 10,844,281

Number of voting rights: 10,844,281

Resulting situation after the triggering transaction:

Number of shares (direct): N/A

Number of voting rights (direct): N/A

Number of voting rights (indirect): 10,684,350

% of voting rights (direct): N/A

% of voting rights (indirect): 4.97%

Total voting rights: 10,684,350 shares (4.97%)

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 – 10,684,350 (4.97%)

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, Assistant Company Secretary, Johnson Matthey plc

15. Contact Telephone Number:

020 7269 8461

14 February 2008

## 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

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

BlackRock, Inc.

4. Full name of shareholder(s) (if different from 3.):

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

13 February 2008

6. Date on which issuer notified:

15 February 2008

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

Gone above 5%

8. Notified details:

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: 10,684,350

Number of voting rights: 10,684,350

Resulting situation after the triggering transaction:

Number of shares (direct): N/A

Number of voting rights (direct): N/A

Number of voting rights (indirect): 10,984,350

% of voting rights (direct): N/A

% of voting rights (indirect): 5.11%

Total voting rights: 10,984,350 shares (5.11%)

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 – 10,984,350 (5.11%)

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, Assistant Company Secretary, Johnson Matthey plc

15. Contact Telephone Number:

020 7269 8461

15 February 2008

## 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  
P N Hawker  
D W Morgan  
L C Pentz  
J N Sheldrick  
S Farrant  
W F Sandford  
I F Stephenson  
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        18  
P N Hawker        18

D W Morgan	18
L C Pentz	18
J N Sheldrick	18
S Farrant	18
W F Sandford	18
I F Stephenson	18
N Whitley	18

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:

£19.50

14. Date and place of transaction:

20 February 2008, 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	95,688
P N Hawker	15,614
D W Morgan	40,822
L C Pentz	18,896
J N Sheldrick	97,166

16. Date issuer informed of transaction:

20 February 2008

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  
21 February 2008

## 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

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

Aviva plc and its subsidiaries

4. Full name of shareholder(s) (if different from 3.):

BNY Norwich Union Nominees Limited	2,396,662*
BT Globenet Nominees Limited	5,850*
Chase GA Group Nominees Limited	5,899,380*
Chase Nominees Limited	620,420*
CUIM Nominee Limited	1,717,001*
Tridos SICAV I Values Equity Fund	3,600*
Vidacos Nominees Limited	16,610*
BNP Paribas – London	70,000
Chase Nominees Limited	824,838
CUIM Nominee Limited	373,206
State Street Nominees Limited	770,092
Triodos Meerwaarde Aandelen Fonds	50,000
Triodos Meerwaarde Mixfonds	8,000
Vidacos Nominees Limited	988,744
White Rose Nominees Limited	3,380
RC Greig Nominees Limited	1,300

\* denotes direct interest

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

21 February 2008

6. Date on which issuer notified:

22 February 2008

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

5% to 4% change at Direct Interest Level

8. Notified details:

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: 13,214,548

Number of voting rights: 13,214,548

Resulting situation after the triggering transaction:

Number of shares (direct): 10,659,523

Number of voting rights (direct): 10,659,523

Number of voting rights (indirect): 3,089,560

% of voting rights (direct): 4.97%

% of voting rights (indirect): 1.44%

Total voting rights: 13,749,083 shares (6.41%)

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

See section 4

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, Assistant Company Secretary, Johnson Matthey plc

15. Contact Telephone Number:

020 7269 8461

25 February 2008

## 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

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

Lloyds TSB Group Plc

4. Full name of shareholder(s) (if different from 3.):

Jersey Nominees Ltd  
Perry Nominees Ltd  
Boltro Nominees Ltd  
Ward Nominees Ltd  
Lloyds Bank (PEP) Nominees Ltd  
State Street Nominees Ltd

5. Date of the transaction (and date on which the threshold is crossed or reached if different):

27 February 2008

6. Date on which issuer notified:

28 February 2008

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

Fallen below 5%

8. Notified details:

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: 10,820,320

Number of voting rights: 10,820,320

Resulting situation after the triggering transaction:

Number of shares (direct): 10,490,545

Number of voting rights (direct): -

Number of voting rights (indirect): 10,490,545

% of voting rights (direct): -

% of voting rights (indirect): 4.887%

Total voting rights: 10,490,545 shares (4.887%)

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

1,300 Shares are held by Jersey Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group plc

151,335 Shares are held by Perry Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group plc

59,953 Shares are held by Boltro Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group plc

62,935 Shares are held by Ward Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group plc

329,951 Shares are held by Lloyds Bank (Pep) Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group plc

9,885,071 Shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Bank plc, a wholly owned subsidiary of Lloyds TSB Group plc

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, Assistant Company Secretary, Johnson Matthey plc

15. Contact Telephone Number:

020 7269 8461

28 February 2008

**END**