



Johnson Matthey

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Statement on Sustainability and Corporate Social Responsibility

Johnson Matthey recognises the importance of sustainability and corporate social responsibility.

In this document we aim to demonstrate to our stakeholders our credentials and describe the way in which we fulfil our obligations in these areas.

A reputation for integrity has been a cornerstone of Johnson Matthey's business since Percival Norton Johnson founded the company in 1817. This philosophy continues today and we strive to maintain the highest standards of ethical conduct and corporate responsibility worldwide.

To meet applicable standards worldwide, all our businesses are subject to regular audits by our customers and by specialist staff from our Corporate Headquarters to ensure ongoing compliance.

We believe that this approach provides our stakeholders with confidence that Johnson Matthey's operations, products and services meet or exceed the required standards.

Johnson Matthey has a robust approach to sustainability and corporate social responsibility which is underpinned by a number of key policies as described below:

1. Johnson Matthey's approach to sustainable business practices:

<http://www.matthey.com/sustainability/why-sustainability>

2. Johnson Matthey's corporate governance structure:

<http://www.matthey.com/investor/governance>

3. Johnson Matthey's Code of Ethics:

http://www.matthey.com/about_us/governance/code-of-ethics

4. Johnson Matthey's Ethical and Sustainable Procurement Policy:

<http://matthey.com/file.axd?pointerid=56338f7d8b0c1e0d0cab9c83>

5. The Johnson Matthey North America Conflict Minerals Policy:

<http://matthey.com/file.axd?pointerid=56338f7c8b0c1e0d0cab9c71>

6. Johnson Matthey's Environment Health and Safety Policy:

<http://matthey.com/file.axd?pointerid=56337f548b0c1e0d0cab9125>

7. Johnson Matthey's approach to stakeholder engagement:

www.matthey.com/sustainability/stakeholders

For further information on other policies, including those relating to employment and diversity, and our response to regional / national standards, please see

<http://matthey.com/sustainability/sustainability-governance/policies>

Other Disclosures

In June each year Johnson Matthey publishes an integrated Annual Report describing our financial and non-financial performance and aims to demonstrate our strategy to deliver superior long term growth. The report combines our financial, social, health and safety, environmental and governance performance and reflects the issues that have a material impact on our business.

www.matthey.com/investor/reports

Additionally we submit annual disclosures to:

The Carbon Disclosure Project (CDP)

www.cdproject.net/en-US/Pages/HomePage.aspx

The FTSE 4 Good Index

www.ftse.com/Indices/FTSE4Good_Index_Series/index.jsp

Further Information

Our website provides additional detailed information describing Johnson Matthey's approach to sustainability - www.matthey.com/sustainability

For further information, please contact Dr Sean Axon, Group Sustainability Director on +44-1642-522494 or by email at sean.axon@matthey.com