

17th September 2025

Johnson Matthey Plc (the Company)

Director Declaration

In accordance with Listing Rule 9.6.14R(2), the Company announces that Xiaozhi Liu, Non-Executive Director, has been appointed as a Non-Executive Director of Fuyao Glass Industry Group Co., Ltd with effect from 16th September 2025.

ENDS

Johnson Matthey Plc is listed on the London Stock Exchange (JMAT)
Registered in England & Wales number: 00033774
Legal Entity Identifier number: 2138001AVBSD1HS06Z10

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