FORM	4
-------------	---

Check this box if no
longer subject to
Section 16. Form 4 or
Form 5 obligations
may continue. See
Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)	1										
1. Name and Address of I Walters Brian D		2. Issuer Name and MATTHEWS IN [MATW]			- ·		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director (Check all applicable) Officer (give title below) (Check all applicable) (Check all app				
TWO NORTHSHOP	(First) RE CENTER		3. Date of Earliest Transaction (Month/Day/Year) 11/17/2021						SVP and General Co	ounser	
PITTSBURGH, PA		4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)		Table I - No	on-De	erivative	Securitie	uired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)		2. Transaction 2A. Deemed 3. Transaction 4. Securities Acquir Date Execution Date, if Code (A) or Disposed of ((Instr. 3, 4 and 5)			Owned Following Reported Ownership o Transaction(s) Form: B		Beneficial				
			(Month/Day/Year)	Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)	Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

	(e.g., puts, calls, warrants, options, convertible securities)														
1. Title of	2.	3. Transaction	3A. Deemed	4.		5. Numb	er	6. Date Exer	cisable	7. Title and	Amount of	8. Price of	9. Number of	10.	11. Nature
Derivative	Conversion	Date	Execution Date, if	Transact	saction of Derivative		and Expiration Date		Underlying Securities		Derivative	Derivative	Ownership	of Indirect	
Security	or Exercise	(Month/Day/Year)	any	Code		Securities (Month/Day/Year)		(Instr. 3 and 4) Se		Security	Securities	Form of	Beneficial		
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8))	Acquired	l(A)	.)				(Instr. 5)	Beneficially	Derivative	Ownership
	Derivative					or Dispos	sed							2	(Instr. 4)
	Security					of (D)							0	Direct (D)	
						(Instr. 3,	4,						1	or Indirect	
						and 5)							Transaction(s)	< / s	
								Date	Expiration	T:41-	Amount or Number of		(Instr. 4)	(Instr. 4)	
				Code	v	(A)	(D)	Exercisable	Date	Titte	Shares				
Restricted		11/15/2021						(2)	(2)	Class A	28,100.00	^	00.100	1	
Share Units	\$ 0 <u>(1)</u>	11/17/2021		А		28,100		(2)	<u>(2)</u>	Common Stock	<u>(2)</u>	\$ 0	28,100	D	
Onits										DIOCK					

Reporting Owners

	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Walters Brian D TWO NORTHSHORE CENTER PITTSBURGH, PA 15212			SVP and General Counsel					

Signatures

Brian D Walters	11/19/2021
Signature of Reporting Person	Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Award of restricted share units under the Company's 2017 Equity Incentive Plan (the "Plan"), subject to the agreement entered into under the Plan. Each restricted share unit represents a contingent right to receive shares of the Company's common stock as described below.

Award includes 17,000 of restricted shares units of which, 40% vests on November 17, 2024; 30% vests at target based upon the Company achieving certain metrics based on Return on Invested Capital ("ROIC"); and 30% vests at target based upon the Company achieving certain metrics based on adjusted earnings per share. Vesting of all units are generally subject to continuing employment through November 17, 2024. Award also includes an additional 11,100 of time-based restricted share units, which vest on November 17, 2024. Upon vesting, time-based units will be converted to an equal number of shares of the Company's common stock; performance-based units will be converted to the Company's common stock using a factor ranging from 50% to 200% based upon the level of achievement of the performance thresholds related to the above targets. Performance related units that do not achieve the ROIC or

earnings per share thresholds by the end of the performance period will be forfeited.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.