

Financial calendar

2002/03 Interim results	3 December 2002
2002/03 Interim dividend paid	3 February 2003
Trading update	24 April 2003
2002/03 Preliminary results	17 June 2003
2002/03 Report and Accounts issued	30 June 2003
Annual General Meeting	29 July 2003
2002/03 Final dividend payable	18 August 2003
Trading update	end October 2003
2003/04 Interim results	9 December 2003
2003/04 Interim dividend payable	February 2004
Trading update	end April 2004
2003/04 Preliminary results	June 2004

Analysis of shareholders  
at 28 May 2003

	Shareholders		Shares	
	Number	%	Number	%
<b>Number of shares held</b>				
1 - 7,500	5,616	79.9	11,334,237	3.1
7,501 - 25,000	818	11.6	10,766,004	3.0
25,001 - 100,000	352	5.0	17,933,297	4.9
100,001 - 750,000	169	2.4	47,252,011	12.9
750,001 and over	74	1.1	278,208,423	76.1
	<u>7,029</u>	<u>100.0</u>	<u>365,493,972</u>	<u>100.0</u>
<b>Category of shareholders</b>				
Notifiable shareholders (excluding Directors)	4	0.1	121,721,457	33.3
Directors	8	0.1	14,156,757	3.9
Private shareholders	5,240	74.5	47,570,353	13.0
Others	1,777	25.3	182,045,405	49.8
	<u>7,029</u>	<u>100.0</u>	<u>365,493,972</u>	<u>100.0</u>

Share price

London Stock Exchange, pence per 10p share					
	2003	2002	2001	2000	1999
Highest	166	175	145	137	144
Lowest	97	126	82	94	92
Year end	114	164	129	95	92

Dividends

Pence per 10p share					
	2003	2002	2001	2000	1999
Interim	2.285	2.077	1.806	1.570	1.308
Final	3.527	3.206	2.787	2.423	2.019
Total	5.812	5.283	4.593	3.993	3.327

Investor information

Visit our website, [www.halma.com](http://www.halma.com), for investor information and company news. In addition to accessing financial data, you can view and download Analyst Presentations and find contact details for Halma senior executives and subsidiary companies.

E-mail news alert

You can subscribe to an e-mail news alert service on our website [www.halma.com](http://www.halma.com) to automatically receive an e-mail when significant announcements are made.

Shareholding information

Please contact our registrars directly for all enquiries about your shareholding. Visit [www.computershare.com](http://www.computershare.com) for online information about your shareholding. (You will need your shareholder reference number which can be found on your share certificate).

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Annual General Meeting

The 109th Annual General Meeting of Halma p.l.c. will be held at The Ballroom, The Berkeley Hotel, Wilton Place, London SW1X 7RL on Tuesday, 29 July 2003 at 12 noon. The Notice convening the Meeting is on page 74.