

Financial calendar

2004/05 Interim results	7 December 2004
2004/05 Interim dividend paid	8 February 2005
Trading update	28 April 2005
2004/05 Preliminary results	21 June 2005
2004/05 Report and Accounts issued	4 July 2005
Annual General Meeting	3 August 2005
2004/05 Final dividend payable	24 August 2005
Trading update	end October 2005
2005/06 Interim results	6 December 2005
2005/06 Interim dividend payable	February 2006
Trading update	end April 2006
2005/06 Preliminary results	June 2006

Analysis of shareholders
at 2 June 2005

	Shareholders		Shares	
	Number	%	Number	%
Number of shares held				
1 – 7,500	5,289	79.6	10,180,548	2.7
7,501 – 25,000	766	11.5	10,020,319	2.7
25,001 – 100,000	335	5.0	16,553,861	4.5
100,001 – 750,000	183	2.9	52,978,212	14.4
750,000 and over	67	1.0	279,067,979	75.7
	<u>6,640</u>	<u>100.0</u>	<u>368,800,919</u>	<u>100.0</u>

Share price

London Stock Exchange, pence per 10p share					
	2005	2004	2003	2002	2001
Highest	170	151	166	175	145
Lowest	142	109	97	126	82
Year end	161	149	114	164	129

Dividends

Pence per 10p share					
	2005	2004	2003	2002	2001
Interim	2.58	2.44	2.285	2.077	1.806
Final	3.92	3.75	3.527	3.206	2.787
Total	6.50	6.19	5.812	5.283	4.593

Share dealing facilities

A low cost telephone dealing service has been arranged with Stocktrade which provides a simple way of buying or selling Halma shares. Basic commission is 0.5% up to £10,000, reducing to 0.2% thereafter. For further information please call 0845 601 0995 and quote reference Low Co0198.

Investor information

Visit our website, 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 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 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 111th Annual General Meeting of Halma p.l.c. will be held at The Ballroom, The Berkeley Hotel, Wilton Place, London SW1X 7RL on Wednesday, 3 August 2005 at 12 noon. The Notice convening the Meeting is on page 74.