

Shareholder information

Financial calendar

2005/06 Interim results	6 December 2005
2005/06 Interim dividend paid	8 February 2006
Trading update	27 April 2006
2005/06 Preliminary results	20 June 2006
2005/06 Report and Accounts issued	3 July 2006
Annual General Meeting	2 August 2006
2005/06 Final dividend payable	23 August 2006
Trading update	end October 2006
2006/07 Interim results	5 December 2006
2006/07 Interim dividend payable	February 2007
Trading update	end April 2007
2006/07 Preliminary results	June 2007

Analysis of shareholders

at 31 May 2006

Number of shares held	Shareholders		Shares	
	Number	%	Number	%
1 – 7,500	5,357	79.8	10,302,723	2.8
7,501 – 25,000	769	11.5	10,108,553	2.7
25,001 – 100,000	344	5.1	17,119,260	4.6
100,001 – 750,000	176	2.6	50,781,082	13.8
750,001 and over	64	1.0	281,067,662	76.1
	6,710	100.0	369,379,280	100.0

Share price

London Stock Exchange, pence per 10p share

	2006	2005	2004	2003	2002
Highest	194	170	151	166	175
Lowest	139	142	109	97	126
Year End	188	161	149	114	164

Dividends

Pence per 10p share

	2006	2005	2004	2003	2002
Interim	2.71	2.58	2.44	2.285	2.077
Final	4.12	3.92	3.75	3.527	3.206
Total	6.83	6.50	6.19	5.812	5.283

Share dealing facilities

A low cost telephone dealing service has been arranged with Stocktrade which provides a simple way for buying or selling Halma shares. Basic commission is 0.5% up to £10,000, reducing to 0.2% thereafter (subject to a minimum commission of £15). 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).

Computershare Investor Services PLC
PO Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH

Tel: +44 (0)870 702 0000

Fax: +44 (0)870 703 6101

E-mail: web.queries@computershare.co.uk

Investor relations contacts

Andrew Williams
Halma p.l.c.
Misbourne Court
Rectory Way
Amersham
Bucks HP7 0DE

Tel: +44 (0)1494 721111

Fax: +44 (0)1494 728032

E-mail: halma@halma.com

Rachel Hirst/Andrew Jaques
Hogarth Partnership Limited
2nd Floor
Upstream
No 1 London Bridge
London SE1 9BG

Tel: +44 (0)20 7357 9477

Fax: +44 (0)20 7357 8533

Brokers

Dresdner Kleinwort Wasserstein Limited
PO Box 52715
30 Gresham Street
London EC2P 2XY

Tel: +44 (0)20 7475 7319

Fax: +44 (0)20 7283 4667

E-mail: halma@drkw.com

Annual general meeting

The 112th annual general meeting of Halma p.l.c. will be held at The Ballroom, The Berkeley Hotel, Wilton Place, London SW1X 7RL on Wednesday, 2 August 2006 at 11.30 am. The Notice convening the meeting is on page 106.