

Shareholder information

Financial calendar

2006/07 Interim results	5 December 2006
2006/07 Interim dividend paid	7 February 2007
Trading update	26 April 2007
2006/07 Preliminary results	19 June 2007
2006/07 Report and accounts issued	2 July 2007
Annual general meeting	1 August 2007
2006/07 Proposed final dividend payable	22 August 2007
Trading update	end October 2007
2006/07 Half-yearly results	29 November 2007
2006/07 Interim dividend payable	February 2008
Interim management statement	February 2008
Trading update	end April 2008
2007/08 Preliminary results	June 2008

Analysis of shareholders at 24 May 2007

	Number	Shareholders %	Shares Number	%
Number of shares held				
1 – 7,500	5,229	79.8	10,161,105	2.7
7,501 – 25,000	735	11.2	9,736,097	2.6
25,001 – 100,000	342	5.2	17,169,771	4.6
100,001 – 750,000	173	2.7	51,944,069	13.9
750,001 and over	72	1.1	284,207,953	76.2
	6,551	100.0	373,218,995	100.0

Share price

London Stock Exchange, pence per 10p share

	2007	2006	2005	2004	2003
Highest	240	194	170	151	166
Lowest	172	139	142	109	97
Year-end	220	188	161	149	114

Dividends

Pence per 10p share

	2007	2006	2005	2004	2003
Interim	2.85	2.71	2.58	2.44	2.285
Final	4.33*	4.12	3.92	3.75	3.527
Total	7.18	6.83	6.50	6.19	5.812

*proposed

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), or telephone Computershare using the dedicated telephone number for Halma shareholders (see below).

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Annual general meeting

The 113th annual general meeting of Halma p.l.c. will be held at The Ballroom, The Berkeley Hotel, Wilton Place, London SW1X 7RL on Wednesday, 1 August 2007 at 11.30 am. The Notice convening the meeting is on page 94.