

Shareholder information and advisers

Financial calendar

2007/08 Interim results	29 November 2007
2007/08 Interim dividend paid	6 February 2008
Interim management statement	14 February 2008
2007/08 Preliminary results	17 June 2008
2007/08 Report and accounts issued	1 July 2008
Annual General Meeting and Interim management statement	31 July 2008
2007/08 Final dividend payable	20 August 2008
2008/09 Interim results	27 November 2008
2008/09 Interim dividend payable	February 2009
Interim management statement	February 2009
2008/09 Preliminary results	June 2009

Analysis of shareholders

at 22 May 2008

	Shareholders Number	%	Shares Number	%
Number of shares held				
1 – 7,500	5,306	80.6	10,320,228	2.8
7,501 – 25,000	695	10.6	9,113,994	2.4
25,001 – 100,000	324	4.9	16,105,411	4.3
100,001 – 750,000	171	2.6	51,108,746	13.6
750,001 and over	85	1.3	288,147,901	76.9
	6,581	100.0	374,796,280	100.0

Share price

London Stock Exchange, pence per 10p share

	2008	2007	2006	2005	2004
Highest	246	240	194	170	151
Lowest	182	172	139	142	109
Year end	192	220	188	161	149

Dividends

Pence per 10p share

	2008	2007	2006	2005	2004
Interim	3.00	2.85	2.71	2.58	2.44
Final	4.55*	4.33	4.12	3.92	3.75
Total	7.55	7.18	6.83	6.50	6.19

* proposed

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Registrars

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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 Annual and Interim reports, analyst presentations, find contact details for Halma senior executives and subsidiary companies and access links to Halma subsidiary websites.

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 their Investor Centre website for online information about your shareholding (you will need your shareholder reference number which can be found on your share certificate or dividend tax voucher), or telephone the registrars using the dedicated telephone number for Halma shareholders (see below).

Dividend reinvestment plan

The company operates a dividend reinvestment plan ('DRIP') which offers shareholders the opportunity to use their cash dividends to buy new shares in Halma. You can register for the DRIP online by visiting Computershare's Investor Centre website and selecting 'Dividend Reinvestment Plan election' or by requesting an application form direct from Computershare.

Electronic communications

All shareholder communications, including the company's Annual report and accounts, are made available on the Halma website. You may opt to receive e-mail notification that documents and information are available to view and download. If you would like to sign up for this service, visit the Computershare Investor Centre website, selecting 'Electronic Shareholder Communications' and following the registration process.

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.

Annual General Meeting

The 114th Annual General Meeting of Halma p.l.c. will be held at The Ballroom, The Berkeley Hotel, Wilton Place, London SW1X 7RL on Thursday, 31 July 2008 at 11.30 am. The Notice convening the meeting is on page 3 of the circular.

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