

Shareholder information and advisers

Financial calendar

2008/09 Interim results	27 November 2008
2008/09 Interim dividend paid	4 February 2009
Interim management statement	12 February 2009
2008/09 Preliminary results	16 June 2009
2008/09 Report and accounts issued	29 June 2009
Annual general meeting and Interim management statement	30 July 2009
2008/09 Final dividend payable	19 August 2009
2009/10 Interim results	3 December 2009
2009/10 Interim dividend payable	February 2010
Interim management statement	February 2010
2009/10 Preliminary results	22 June 2010

Analysis of shareholders at 21 May 2009

Number of shares held	Shareholders Number	%	Shares Number	%
1 – 7,500	5,352	81.4	10,362,007	2.8
7,501 – 25,000	654	9.9	8,605,603	2.3
25,001 – 100,000	316	4.8	16,154,683	4.3
100,001 – 750,000	177	2.7	48,827,225	13.0
750,001 and over	81	1.2	291,463,775	77.6
	6,580	100.0	375,413,293	100.0

Share price

London Stock Exchange, pence per 10p share

	2009	2008	2007	2006	2005
Highest	222	246	240	194	170
Lowest	143	182	172	139	142
Year end	156	192	220	188	161

Dividends

Pence per 10p share

	2009	2008	2007	2006	2005
Interim	3.15	3.00	2.85	2.71	2.58
Final	4.78*	4.55	4.33	4.12	3.92
Total	7.93	7.55	7.18	6.83	6.50

* proposed

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Registered in England and Wales, No 40932

Registrars

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Website: www.investorcentre.co.uk

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 Half year 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 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 direct using the dedicated telephone number for Halma shareholders (+44 (0)870 707 1046).

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 as above 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 Computershare's Investor Centre website, selecting 'Electronic Shareholder Communications' and follow 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 115th Annual general meeting of Halma p.l.c. will be held in the Ballroom, at the Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP on Thursday, 30 July 2009 at 12 noon.

Investor relations contacts

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