

Shareholder Information and Advisers

Financial calendar

2009/10 Interim results	3 December 2009
2009/10 Interim dividend paid	10 February 2010
Interim management statement	11 February 2010
2009/10 Preliminary results	22 June 2010
2009/10 Report and Accounts issued	28 June 2010
Annual General Meeting and interim management statement	29 July 2010
2009/10 Final dividend payable	25 August 2010
2010/11 Interim results	30 November 2010
2010/11 Interim dividend payable	February 2011
Interim management statement	February 2011
2010/11 Preliminary results	16 June 2011

Analysis of shareholders

at 28 May 2010	Shareholders Number	%	Shares Number	%
Number of shares held				
1 – 7,500	5,160	81.3	9,763,893	2.6
7,501 – 25,000	637	10.0	8,373,105	2.2
25,001 – 100,000	312	4.9	16,236,657	4.3
100,001 – 750,000	164	2.6	45,569,053	12.1
750,001 and over	76	1.2	297,779,286	78.8
	6,349	100.0	377,721,994	100.0

Share price

London Stock Exchange, pence per 10p share	2010	2009	2008	2007	2006
Highest	264	222	246	240	194
Lowest	156	143	182	172	139

Dividends

Pence per 10p share	2010	2009	2008	2007	2006
Interim	3.31	3.15	3.00	2.85	2.71
Final	5.19*	4.78	4.55	4.33	4.12
Total	8.50	7.93	7.55	7.18	6.83

* 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. You can also subscribe to an e-mail news alert service to automatically receive an e-mail when significant announcements are made.

Shareholding information

Please contact our registrars, Computershare, 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 mandate

Shareholders can arrange to have their dividends paid directly into their bank or building society account by completing a bank mandate form. The advantages to using this service are: the payment is more secure than sending a cheque through the post; it avoids the inconvenience of paying in a cheque and there is no risk of lost, stolen or out of date cheques. A mandate form can be obtained from Computershare or you will find one on the reverse of the tax voucher of your last dividend payment.

Dividend reinvestment plan

The Company operates a dividend reinvestment plan ('DRIP') which offers shareholders the option to elect to have their cash dividends reinvested in Halma ordinary shares purchased in the market. 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. Shareholders who wish to elect for the DRIP for the forthcoming final dividend, but have not already done so, should return a DRIP application form to Computershare no later than 4 August 2010.

American Depositary Receipts

The Halma p.l.c. American Depositary Receipts (ADRs) are traded on the Over The Counter market (OTC) under the symbol HLMLY. One ADR represents three Halma p.l.c. ordinary shares. JPMorgan Chase Bank, N.A. is the depository. If you should have any queries, please contact:

JPMorgan Chase & Co, PO Box 64504, St Paul, MN 55164-0504, USA. E-mail: jpmorgan.adr@wellsfargo.com. General queries: (800) 990 1135. From outside the USA: +1 651 453 2128.

Electronic communications

All shareholder communications, including the Company's Annual Report and Accounts, are made available to shareholders on the Halma website and you may opt to receive e-mail notification that documents and information are available to view and download rather than to receive paper copies through the post. Using electronic communications helps us to limit the amount of paper we use and assists us in reducing our costs. 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. You may change the way you receive communications at any time by contacting Computershare.

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 116th Annual General Meeting of Halma p.l.c. will be held in the Ballroom, at The Berkeley Hotel, Wilton Place, London SW1X 7RL on Thursday, 29 July 2010 at 11.30 am.

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