

Halma plc

### Directors' and PDMRs' Share Transactions

In accordance with Article 19 of the Market Abuse Regulation, notification is hereby given of a transaction in the 10p ordinary shares of Halma by a Director, as set out below.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Steve Gunning				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Halma plc				
b)	LEI	2138007FRGLUR9KGBT40				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071				
b)	Nature of the transaction	Grant of Performance Share Award under the Executive Share Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>68,181</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	68,181
Price(s)	Volume(s)					
Nil	68,181					
d)	Aggregated information  - Aggregated volume  - Price	68,181  Nil				
e)	Date of the transaction	2023-02-27				
f)	Place of the transaction	Outside a trading venue				

Contact for further information:

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A copy of this announcement, together with other information about Halma, may be viewed on its website:  
[www.halma.com](http://www.halma.com)

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