RNS Number : 2682E Halma PLC 28 June 2023

Halma plc

Directors' and PDMRs' Share Transactions

In accordance with Article 19 of the Market Abuse Regulation, notification is hereby given of transactions in the 10p ordinary shares of Halma by Directors and Persons Discharging Managerial Responsibilities (PDMRs), as set out below.

1	Details of the person dischargin	g managerial responsibilitie	es / person closely associate	ed
a)	Name	Marc Ronchetti		
2	Reason for the notification			
a)	Position/status	Group Chief Executive		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allo monitor	wance market participant, aud	ction platform, auctioneer or a	nuction
a)	Name	Halma plc		
b)	LEI	2138007FRGLUR9KGBT40		
4	Details of the transaction(s): section transaction; (iii) each date; and (iv)			e of
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each in Halma plc		
	Identification code	GB0004052071		
b)	Nature of the transaction	Grant of Performance Share A (2) under the Executive Share	wards (1) and Deferred Bonus Plan	s Awards
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(1) Nil	119,967	
		(2) Nil	12,529	
d)	Aggregated information			
	- Aggregated volume	132,496		
	- Price	Nil		
e)	Date of the transaction	2023-06-26		
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Steve Gunning	

2	Reason for the notification	•		
a)	Position/status	Chief Financial Officer		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission all monitor	wance market participant, auction platform, auctioneer or auction		
a)	Name	Halma plc		
b)	LEI	2138007FRGLUR9K0	SBT40	
4	Details of the transaction(s): sect transaction; (iii) each date; and (iii)		each type of instrument; (ii) each type sactions have been conducted	e of
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each in Halma plc		
	Identification code	GB0004052071		
b)	Nature of the transaction	Grant of Performance Share Awards (1) and Deferred Bonus Awards (2) under the Executive Share Plan		Awards
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(1) Nil	66,577	
		(2) Nil	2,789	
d)	Aggregated information			
	- Aggregated volume	69,366		
	- Price	Nil		
e)	Date of the transaction	2023-06-26		
f)	Place of the transaction	Outside a trading venu	Je	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jennifer Ward	
2	Reason for the notification		
a)	Position/status	Group Talent, Culture and Communications Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission all monitor	lowance market participant, auction platform, auctioneer or auction	
a)	Name	Halma plc	
b)	LEI	2138007FRGLUR9KGBT40	
4		tion to be repeated for (i) each type of instrument; (ii) each type of v) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument	Ordinary shares of 10	p each in Halma plc	
	Identification code	GB0004052071	p caci. III. I alii la pio	
b)	Nature of the transaction	Grant of Performance (2) under the Executiv	Share Awards (1) and Deferred e Share Plan	Bonus Awards
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(1) Nil	42,000	
		(2) Nil	8,554	
d)	Aggregated information		•	
	- Aggregated volume	50,554		
	- Price	Nil		
e)	Date of the transaction	2023-06-26		
f)	Place of the transaction	Outside a trading ven	ue	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Andrew Williams		
2	Reason for the notification			
a)	Position/status	Executive Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission al monitor	 llowance market participa	nt, auction platform, auctioneer or auction	
a)	Name	Halma plc		
b)	LEI	2138007FRGLUR9KG	BT40	
4		ction to be repeated for (i) each type of instrument; (ii) each type of iv) each place where transactions have been conducted		
а)	Description of the financial instrument, type of instrument	Ordinary shares of 10p	o each in Halma plc	
	Identification code	GB0004052071		
b)	Nature of the transaction	Grant of Deferred Bonus Awards (1) under the Executive Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(1) Nil	18,596	
d)	Aggregated information	(1) Nil	18,596	

	- Price	Nil
e)	Date of the transaction	2023-06-26
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging	g managerial responsibilitie	s / person closely associated	l
a)	Name	Steve Brown		
2	Reason for the notification			
a)	Position/status	Sector Chief Executive, Health	ncare	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allo monitor	l wance market participant, auc	tion platform, auctioneer or auc	ction
a)	Name	Halma plc		
b)	LEI	2138007FRGLUR9KGBT40		
4		ion(s): section to be repeated for (i) each type of instrument; (ii) each type of date; and (iv) each place where transactions have been conducted		
a) Description of the financial instrument, type of instrument Ordinary shares of 10p each in Halma plc		in Halma plc		
	Identification code	GB0004052071		
b)	Nature of the transaction	Grant of Performance Share A (2) under the Executive Share	Awards (1) and Deferred Bonus A Plan	Awards
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(1) Nil	25,533	
		(2) Nil	7,401	
d)	Aggregated information			
	- Aggregated volume	32,934		
	- Price	Nil		
e)	Date of the transaction	2023-06-26		
f)	Place of the transaction	Outside a trading venue		

Details of the person discharging managerial responsibilities / person closely associated	
Name	Catherine Michel
Reason for the notification	
	Name

a)	Position/status	Chief Technology Offi	Cer	
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission al monitor	owance market participant, auction platform, auctioneer or auction		
a)	Name	Halma pic		
b)	LEI	2138007FRGLUR9KGBT40		
4	Details of the transaction(s): sec transaction; (iii) each date; and (i		each type of instrument; (ii) each type of e	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10	On each in Halma plc	
	Identification code	GB0004052071	, coc	
b)	Nature of the transaction	Grant of Performance Share Awards (1) and Deferred Bonus Awards (2) under the Executive Share Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(1) Nil	23,121	
		(2) Nil	5,248	
d)	Aggregated information			
	- Aggregated volume	28,369		
	- Price	Nil		
e)	Date of the transaction	2023-06-26		
f)	Place of the transaction	Outside a trading ven		

1	1 Details of the person discharging managerial responsibilities / person closely associate		
a)) Name Funmi Adegoke		
2	Reason for the notification		
a)	Position/status	Group General Counsel & Chief Sustainability Officer	
b)	Initial notification /Amendment Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Halma pic	
b)	LEI	2138007FRGLUR9KGBT40	
4	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		
a)	Description of the financial instrument, type of instrument Ordinary shares of 10p each in Halma plc		

Identification code	GB0004052071		
Nature of the transaction	Grant of Performance (2) under the Executiv	Share Awards (1) and Deferred less Share Plan	Bonus Awards
Price(s) and volume(s)	Price(s)	Volume(s)	
	(1) Nil	25,533	
	(2) Nil	5,222	
Aggregated information			
- Aggregated volume	30,755		
- Price	Nil		
Date of the transaction	2023-06-26		
Place of the transaction	Outside a trading veni	ue	
	Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction	Nature of the transaction Grant of Performance (2) under the Executive Price(s) and volume(s) Price(s) (1) Nil (2) Nil Aggregated information - Aggregated volume 30,755 - Price Nil Date of the transaction 2023-06-26	Nature of the transaction Grant of Performance Share Awards (1) and Deferred I (2) under the Executive Share Plan Price(s) and volume(s) Price(s) Volume(s) (1) Nil 25,533 (2) Nil 5,222 Aggregated information - Aggregated volume 30,755 - Price Nil Date of the transaction 2023-06-26

a)	Name	Constance Baroudel		
2	Reason for the notification			
a)	Position/status	Sector Chief Executive, Environmental & Analysis		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission al monitor	wance market participant, auction platform, auctioneer or auction		
a)	Name	Halma pic		
b)	LEI	2138007FRGLUR9KGBT40		
4	Details of the transaction(s): sec transaction; (iii) each date; and (i	tion to be repeated for (i) each type of instrument; (ii) each type of iv) each place where transactions have been conducted		
4 a)	Details of the transaction(s): sec transaction; (iii) each date; and (i Description of the financial instrument, type of instrument Identification code	ordinary shares of 10p each in Halma plc GB0004052071		
	transaction; (iii) each date; and (i Description of the financial instrument, type of instrument	Ordinary shares of 10p each in Halma plc		
a)	transaction; (iii) each date; and (i Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each in Halma plc GB0004052071 Grant of Performance Share Awards (1) and Deferred Bonus Awards		
a) b)	transaction; (iii) each date; and (i Description of the financial instrument, type of instrument Identification code Nature of the transaction	Ordinary shares of 10p each in Halma plc GB0004052071 Grant of Performance Share Awards (1) and Deferred Bonus Awards (2) under the Executive Share Plan Price(s) Volume(s) (1) Nil 28,727		

	- Price	Nil
e)	Date of the transaction	2023-06-26
f)	Place of the transaction	Outside a trading venue

Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Wendy McMilan			
2	Reason for the notification				
a)	Position/status	Sector Chief Executive, Safety			
)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission all monitor	 lowance market participant,	auction platform, auctioneer or auction		
a)	Name	Halma plc	Halma plc		
o)	LEI	2138007FRGLUR9KGBT	2138007FRGLUR9KGBT40		
4		ion to be repeated for (i) each type of instrument; (ii) each type of each place where transactions have been conducted			
1)	Description of the financial	Ordinary shares of 10p each in Halma plc			
	instrument, type of instrument	Ordinary shares of 10p ea	ich in Halma plc		
	Instrument, type of instrument Identification code	Ordinary shares of 10p ea	ich in Halma plc		
))		GB0004052071	och in Halma plc Newards (1) under the Executive Share Plar		
p)	Identification code	GB0004052071	·		
	Identification code Nature of the transaction	GB0004052071 Grant of Deferred Bonus A	wards (1) under the Executive Share Plar		
:)	Identification code Nature of the transaction	GB0004052071 Grant of Deferred Bonus A Price(s)	Wards (1) under the Executive Share Plar		
:)	Identification code Nature of the transaction Price(s) and volume(s)	GB0004052071 Grant of Deferred Bonus A Price(s)	Wards (1) under the Executive Share Plar		
;;)	Nature of the transaction Price(s) and volume(s) Aggregated information	GB0004052071 Grant of Deferred Bonus A Price(s) (1) Nil	Wards (1) under the Executive Share Plar		
	Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	GB0004052071 Grant of Deferred Bonus (1) Price(s) (1) Nil 3,121	Wards (1) under the Executive Share Plar		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Adous Wong	
2	Reason for the notification		
a)	Position/status	President of Halma Asia Pacific, Adviser to the Executive Management Board	
b)	Initial notification /Amendment	Initial notification	
2	Potaile of the issuer, emission allowance market participant, quotion platform, quotioneer or quotion		

monitor	nowance market participant, auction platform, auctioneer or auction			
Name	Halma pic			
LEI	2138007FRGLUR9KGBT40			
	tion to be repeated for (i) each type of instrument; (ii) each type of v) each place where transactions have been conducted			
Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each in Halma plc GB0004052071			
Nature of the transaction	Grant of Performance Share Awards (1) and Deferred Bonus Awards (2) under the Executive Share Plan			
Price(s) and volume(s)	Price(s)	Volume(s)		
	(1) Nil	19,186		
	(2) Nil	3,884		
Aggregated information				
- Aggregated volume	23,070			
- Price	Nil			
Date of the transaction	2023-06-26			
Place of the transaction	Outside a trading ver	nue		
	Mame LEI Details of the transaction(s): sectransaction; (iii) each date; and (iii) each date; and (iii) each date; and (iiii) each date; and (iiii) each date; and (iiiii) each date; and (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	Name Halma plc		

Contact for further information:

Mark Jenkins

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A copy of this announcement, together with other information about Halma, may be viewed on its website: www.halma.com

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