

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 discharging managerial responsibilities / person closely associated								
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 allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Halma plc							
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071							
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>119,967</td></tr><tr><td>(2) Nil</td><td>12,529</td></tr></table>		Price(s)	Volume(s)	(1) Nil	119,967	(2) Nil	12,529
Price(s)	Volume(s)								
(1) Nil	119,967								
(2) Nil	12,529								
d)	Aggregated information  - Aggregated volume  - Price	132,496  Nil							
e)	Date of the transaction	2023-06-26							
f)	Place of the transaction	Outside a trading venue							

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
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 allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Halma plc						
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071						
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>66,577</td></tr><tr><td>(2) Nil</td><td>2,789</td></tr></table>	Price(s)	Volume(s)	(1) Nil	66,577	(2) Nil	2,789
Price(s)	Volume(s)							
(1) Nil	66,577							
(2) Nil	2,789							
d)	Aggregated information  - Aggregated volume  - Price	69,366  Nil						
e)	Date of the transaction	2023-06-26						
f)	Place of the transaction	Outside a trading venue						

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Jennifer Ward
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Talent, Culture and Communications Director
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 Awards (1) and Deferred Bonus Awards (2) under the Executive Share Plan							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>42,000</td></tr><tr><td>(2) Nil</td><td>8,554</td></tr></table>		Price(s)	Volume(s)	(1) Nil	42,000	(2) Nil	8,554
Price(s)	Volume(s)								
(1) Nil	42,000								
(2) Nil	8,554								
d)	Aggregated information  - Aggregated volume  - Price	50,554  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	Andrew Williams					
2	Reason for the notification						
a)	Position/status	Executive Director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Halma plc					
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071					
b)	Nature of the transaction	Grant of Deferred Bonus Awards (1) under the Executive Share Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>18,596</td></tr></table>		Price(s)	Volume(s)	(1) Nil	18,596
Price(s)	Volume(s)						
(1) Nil	18,596						
d)	Aggregated information  - Aggregated volume	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 managerial responsibilities / person closely associated								
a)	Name	Steve Brown							
2	Reason for the notification								
a)	Position/status	Sector Chief Executive, Healthcare							
b)	Initial notification /Amendment	Initial notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Halma plc							
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071							
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>25,533</td></tr><tr><td>(2) Nil</td><td>7,401</td></tr></table>		Price(s)	Volume(s)	(1) Nil	25,533	(2) Nil	7,401
Price(s)	Volume(s)								
(1) Nil	25,533								
(2) Nil	7,401								
d)	Aggregated information  - Aggregated volume  - Price	32,934  Nil							
e)	Date of the transaction	2023-06-26							
f)	Place of the transaction	Outside a trading venue							

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Catherine Mchel
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Chief Technology 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 plc							
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071							
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>23,121</td></tr><tr><td>(2) Nil</td><td>5,248</td></tr></table>		Price(s)	Volume(s)	(1) Nil	23,121	(2) Nil	5,248
Price(s)	Volume(s)								
(1) Nil	23,121								
(2) Nil	5,248								
d)	Aggregated information  - Aggregated volume  - Price	28,369  Nil							
e)	Date of the transaction	2023-06-26							
f)	Place of the transaction	Outside a trading venue							

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Funmi Adegoke
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group General Counsel & Chief Sustainability 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	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							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>25,533</td></tr><tr><td>(2) Nil</td><td>5,222</td></tr></table>		Price(s)	Volume(s)	(1) Nil	25,533	(2) Nil	5,222
Price(s)	Volume(s)								
(1) Nil	25,533								
(2) Nil	5,222								
d)	Aggregated information								
	- Aggregated volume	30,755							
	- 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	Constance Baroude							
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 allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Halma plc							
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071							
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>28,727</td></tr><tr><td>(2) Nil</td><td>7,438</td></tr></table>		Price(s)	Volume(s)	(1) Nil	28,727	(2) Nil	7,438
Price(s)	Volume(s)								
(1) Nil	28,727								
(2) Nil	7,438								
d)	Aggregated information  - Aggregated volume	36,165							

	- 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	Wendy McMillan					
2	Reason for the notification						
a)	Position/status	Sector Chief Executive, Safety					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Halma plc					
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  Identification code	Ordinary shares of 10p each in Halma plc  GB0004052071					
b)	Nature of the transaction	Grant of Deferred Bonus Awards (1) under the Executive Share Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>3,121</td></tr></table>		Price(s)	Volume(s)	(1) Nil	3,121
Price(s)	Volume(s)						
(1) Nil	3,121						
d)	Aggregated information  - Aggregated volume  - Price	3,121  Nil					
e)	Date of the transaction	2023-06-26					
f)	Place of the transaction	Outside a trading venue					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Aldous Wong
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	President of Halma Asia Pacific, Adviser to the Executive Management Board
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>	

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Halma plc							
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								
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c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1) Nil</td><td>19,186</td></tr><tr><td>(2) Nil</td><td>3,884</td></tr></table>		Price(s)	Volume(s)	(1) Nil	19,186	(2) Nil	3,884
Price(s)	Volume(s)								
(1) Nil	19,186								
(2) Nil	3,884								
d)	Aggregated information  - Aggregated volume  - Price	23,070  Nil							
e)	Date of the transaction	2023-06-26							
f)	Place of the transaction	Outside a trading venue							

Contact for further information:

Mark Jenkins  
Company Secretary, Halma plc  
Tel: +44 (0)1494 721111

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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