

HALLIBURTON

Halliburton Dividend Declaration and Shareholder's Meeting

February 15, 2007

HOUSTON--(BUSINESS WIRE)--Feb. 15, 2007--Halliburton (NYSE:HAL) announced that its board of directors has declared a 2007 first quarter dividend of seven and one-half cents (\$.075) a share on the company's common stock payable March 22, 2007, to shareholders of record at the close of business on March 1, 2007. The company's annual meeting of shareholders is set for May 16, 2007 in Houston, Texas. The record date for determination of shareholders entitled to vote at such meeting is March 19, 2007.

Halliburton, founded in 1919, is one of the world's largest providers of products and services to the petroleum and energy industries. The company serves its customers with a broad range of products and services through its Energy Services Group and KBR. The company's World Wide Web site can be accessed at www.halliburton.com.

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