

# HALLIBURTON

## Halliburton Declares Dividend and Announces Annual Shareholders' Meeting

February 14, 2014

HOUSTON--(BUSINESS WIRE)--Feb. 14, 2014-- Halliburton (NYSE: HAL) announced that its board of directors has declared a 2014 first quarter dividend of fifteen cents (\$0.15) a share on the company's common stock payable March 26, 2014, to shareholders of record at the close of business on March 5, 2014.

The company's annual meeting of shareholders will take place on May 21, 2014 in Houston, Texas. The record date for determination of shareholders entitled to vote at such meeting is March 24, 2014.

Founded in 1919, Halliburton is one of the world's largest providers of products and services to the energy industry. With more than 75,000 employees, representing 140 nationalities in approximately 80 countries, the company serves the upstream oil and gas industry throughout the lifecycle of the reservoir – from locating hydrocarbons and managing geological data, to drilling and formation evaluation, well construction and completion, and optimizing production through the life of the field. Visit the company's website at [www.halliburton.com](http://www.halliburton.com).

Source: Halliburton

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