

## COMPANY ANNOUNCEMENTS

*For Immediate Release*

8 September 2015

### **Halliburton Global Holdings Limited (the "Company")**

#### **Director Changes**

The Company wishes to announce that the following changes have been made to the board of directors of the Company:

Brian MacMillan resigned as a director on 28 August 2015

James Coghill was appointed as a director on 28 August 2015

The Company also wishes to announce the change of registered office for the Company to:

Halliburton Global Holdings Limited  
Building 4, Chiswick Park  
566 Chiswick High Road  
London  
England  
W4 5YE

*For further information in relation to the above announcement please contact Scot Clifton of Halliburton Global Holdings Limited, as follows:*

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