



**Certificate of Approval of a Prospectus  
pursuant to The Prospectus Regulations 2005**

**To:**

**BUNDESANSTALT FUR FINANZDIENSTLEISTUNGSaufICHT (BAFIN) (GERMANY)  
COMMISSIONE NAZIONALE PER LE SOCIETA E LA BORSA (ITALY)  
AUTORITEIT FINANCIERE MARKTEN (AFM) (THE NETHERLANDS)  
KREDITTILSYNET (NORWAY)  
POLISH FINANCIAL SUPERVISION AUTHORITY (POLAND)  
ROMANIAN NATIONAL SECURITIES COMMISSION (ROMANIA)**

**From:**

**The Financial Conduct Authority  
25 The North Colonnade, Canary Wharf, London E14 5HS, United Kingdom**

We hereby certify that the Supplementary Prospectus detailed below has been drawn up in accordance with Directive 2003/71/EC as amended by the Directive 2010/73/EU or national law transposing the Directive and was approved by the FCA on 22<sup>nd</sup> August 2014.

**Name of Issuer:** Halliburton Company  
**Registered Office/Seat:** Delaware, USA  
**Type of Securities:** 2014 Annual Share Prospectus  
**Guarantor (if any):** N/A  
**Annexes:** N/A

We have authorised, in accordance with Article 8 of Directive 2003/71/EC as amended by the Directive 2010/73/EU or national law transposing Directive 2003/71/EC as amended, the omission of the information on the following grounds: **No omission**

**Attachments:**

1. Supplementary Prospectus dated 22<sup>nd</sup> August 2014.
2. German Translation of the Updated Summary.
3. Italian Translation of the Updated Summary.
4. Polish Translation of the Updated Summary.
5. Romanian Translation of the Updated Summary.

**Financial Conduct Authority  
Document Approved**

Date: 26 August 2014

Signed: 