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HP Board Declares Regular Dividend, Sets Annual Meeting and Record Dates

PALO ALTO, Calif.--(BUSINESS WIRE)--Nov. 17, 2006--On Nov. 16, 2006, the board of HP (NYSE:HPQ) (Nasdaq:HPQ) declared a regular cash dividend of 8 cents per share on company's common stock. The dividend, the first in HP's fiscal year 2007, is payable on 2007, to stockholders of record as of the close of business on Dec. 13, 2006.

HP has approximately 2.7 billion shares of common stock outstanding.

HP also established a record date for its 2007 annual meeting of stockholders. HP stock record at the close of business on Jan. 16, 2007, will be entitled to notice of the annual meeting to vote upon matters considered at the meeting. The annual meeting will be held in Santa Calif., on March 14, 2007.

HP will send a definitive proxy statement to stockholders of record, which will contain important information about the meeting and the matters to be considered. Stockholders are urged to review the proxy statement when it becomes available.

About HP

HP is a technology solutions provider to consumers, businesses and institutions globally. The company's offerings span IT infrastructure, global services, business and home computing, imaging and printing. For the four fiscal quarters ended Oct. 31, 2006, HP revenue totaled \$11.5 billion. More information about HP is available at www.hp.com.

Note to editors: HP news releases are available via RSS feed at www.hp.com/hpinfo/rss.

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