For immediate release **22 January 2015**

Gooch & Housego PLC
("Gooch & Housego" or the "Company")

Posting of Annual Report and AGM Notice

Gooch & Housego PLC, the specialist manufacturer of optical components and systems, announces that its Annual Report and Accounts for year ended 30 September 2014 and its Notice of AGM were posted to shareholders on 10 December 2014.

The documents can be viewed at the investors section of the Company's website http://goochandhousego.com/investors/.

Gooch & Housego's Annual General Meeting 2015 will be held at 11.00am on 26 February 2015 at the Company's head office, Dowlish Ford, Ilminster, Somerset TA19 0PF.

For further information, please contact:

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