31 May 2024

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

Board changes

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of photonic components & systems, announces that Non-Executive Director Brian Phillipson will retire on 30 September 2024 having completed his nine year tenure on the Board.

The Board of G&H would like to thank Brian for his significant contribution to the business during this time.

Louise Evans has been appointed as Senior Independent Director with effect from 1 June 2024 and Susan Searle has now taken over the role of Chair of the Remuneration Committee.

For further information please contact:

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Notes to editors

1. Gooch & Housego is a photonics technology business headquartered in Ilminster, Somerset, UK with operations in the USA and Europe. A world leader in its field, the company researches, designs, engineers and manufactures advanced photonic systems, components and instrumentation for applications in the Aerospace & Defence, Industrial, Life Sciences and Scientific Research sectors. World leading design, development and manufacturing expertise is offered across a broad range of complementary technologies.