LONDON STOCK EXCHANGE
An LSEG Business

NS Directorate Change

DIRECTORATE UPDATE

GOOCH & HOUSEGO PLC

Released 07:07:54 04 November 2025

RNS Number : 0884G
Gooch & Housego PLC
04 November 2025

4 November 2025

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

Directorate update

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of optical components & systems, notes today's announcement from Oxford Metrics plc of the appointment of Gary Bullard, non-executive Chairman of G&H, as non-executive Chairman of Oxford Metrics plc with effect from today.

Gary will complete nine years as a director of G&H by February 2027 and he has notified the G&H Board of his intention to rotate off the G&H Board before that time.

ENDS

For further information please contact:

Charlie Peppiatt, Chief Executive Officer Martin Hopcroft, Interim Chief Financial Officer	**Gooch & Housego PLC**	+44 (0) 1460 256440
Mark Court / Sophie Wills / Abigail Gilchrist G&H@buchanan.uk.com	**Burson Buchanan**	+44 (0) 20 7466 5000
Christopher Baird / David Anderson	**Investec Bank plc**	+44 (0) 20 7597 5970

Notes to editors

Gooch & Housego is a photonics technology business headquartered in Ilminster, Somerset, UK with operations in the U.S. 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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

BOAGZMGMNDVGKZG

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

© 2025 London Stock Exchange plc. All rights reserved.