Immediate Release

Gooch & Housego PLC

("G&H" or the "Company")

Director/PDMR Shareholding

Gooch & Housego PLC (AIM:GHH), the specialist manufacturer of photonic components and systems announces that the Company was notified on 4 January 2024 that, on the same date, Jim Haynes, Non-Executive Director, purchased 2,500 Ordinary Shares at a price of £5.85 per Ordinary Share. Following this purchase, Jim Haynes has an interest in 2,500 Ordinary Shares in the Company representing 0.01% of the Company's total issued share capital.

1	**Details of the person discharging managerial responsibilities / person closely associated**		
a)	Name	Jim Haynes	
2	**Reason for the notification**		
a)	Position/status	Non-Executive Director	
b)	Initial notification/Amendment	Initial Notification	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
a)	Name	Gooch & Housego Plc	
b)	LEI	213800DO3DOOKYOPA952	
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**		
a)	Description of the financial instrument, type of instrument. Identification code	Ordinary shares of 20 pence each GB0002259116	
b)	Nature of transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) £5.85	Volume(s) 2,500

d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	4 January 2024
f)	Place of the transaction	London Stock Exchange

For further information please contact:

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