**For immediate release** **4 January 2016**

**Gooch & Housego PLC**
**(The "Company")**

**Grant of LTIP Awards**

Gooch & Housego PLC, the specialist manufacturer of optical components & systems, announces that awards were made on the 23rd December 2015 in accordance with the rules of the Gooch & Housego PLC Long Term Incentive Plan 2013 to the following directors of the Company:-

| Name | Number of awards |
|---|---|
| Mark Webster | 36,080 |
| Alex Warnock | 26,949 |
| Andrew Boteler | 22,661 |

Subject to the satisfaction of the required TSR performance criteria and EPS financial performance underpin, these grants will vest upon publication of the results of the Company for the year ending 30th September 2018.

For further information contact: -

| | | |
|---|---|---|
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| Mark Court / Gabriella Clinkard | Buchanan | 020 7466 5000 |
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