**For immediate release** **11 November 2019**

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

**Confirmation of Directorate Change**

Gooch & Housego PLC, the specialist manufacturer of optical components and systems, announced on 4 June 2019 that after five years as Chief Operating Officer, Alex Warnock had decided to step down from his role at the Company after the end of the 2019 current financial year. He left the Company and the Board on 8 November 2019.

Alex has put in place a strong and experienced management team based around three manufacturing centres, which have been operating successfully in the current structure for two years. We currently do not intend to replace Alex and the three manufacturing heads will report directly into the CEO.

For further information contact: -

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| Mark Webster / Chris Jewell | Gooch & Housego PLC | 01460 256440 |
| Mark Court / Charlotte Slater | Buchanan | 020 7466 5000 |
| Patrick Robb / David Anderson | Investec Bank plc | 020 7597 5970 |

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.