For immediate release **11 December 2018**

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

Posting of Annual Report and AGM Notice

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of optical components and systems, announces that its Annual Report and Financial Statements for the year ended 30 September 2018 and Notice of the 2019 Annual General Meeting ("AGM") are today being posted to shareholders.

The AGM will be held at 11.00am on 20 February 2019 at the Company's head office, Dowlish Ford, Ilminster, Somerset TA19 0PF.

Gooch & Housego's Annual Report and Financial Statements and the Notice of AGM will be made available on the Company's website: http://goochandhousego.com/investors/.

For further information contact: -

Mark Webster / Andrew Boteler	Gooch & Housego PLC	01460 256440
Mark Court / Sophie Wills	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.