For immediate release **7 December 2016**

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 2016 and Notice of the 2017 Annual General Meeting ("AGM") are today being posted to shareholders.

The AGM will be held at 11.00am on 22 February 2017 at the Company's head office, Dowlish Ford, Ilminster, Somerset TA19 0PF.

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

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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.