21 February 2024

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 21 February 2024 that, on the same date, Gary Bullard, Chairman, purchased 4,500 Ordinary Shares at a price of £4.94 per share.

Following these transactions, Gary Bullard has increased his interest to 43,081 Ordinary Shares in the Company representing 0.17% of the Company's total issued share capital.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Gary Bullard
2	**Reason for the notification**	
a)	Position/status	Chairman
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	213800DO3D00KYOPA952
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) £4.94	Volume(s) 4,500
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	21 February 2024	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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