**21 February 2019**

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

**Director Share Purchase**

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of photonic components & systems, announces that the Company was notified on 21 February 2019 that, on the same date, Elaine Sullivan, a person closely associated to the Company's Chairman, Gary Bullard, purchased 1,150 ordinary shares of 20p each in the capital of the Company ("Ordinary Shares") at a price of £12.80 per Ordinary Share.

Following this purchase, Gary Bullard has an interest in 5,024 Ordinary Shares in the Company, representing 0.02% of the Company's total issued share capital.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

| | | |
|---|---|---|
| **1** | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | Name | Elaine Sullivan |
| **2** | **Reason for the notification** | |
| a) | Position/status | Person Closely Associated to the Chairman Gary Bullard |
| 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. | Ordinary shares of 20 pence each |

| | | | |
|---|---|---|---|
| | Identification code | GB0002259116 | |
| b) | Nature of transaction | Purchase of ordinary shares | |
| c) | Price(s) and volume(s) | Price(s)<br><br>£12.80 | Volume(s)<br><br>1,150 |
| d) | Aggregated information<br>- Aggregated volume<br>- Price | N/A | |
| e) | Date of the transaction | 21 February 2019 | |
| f) | Place of the transaction | London Stock Exchange | |

For further information please contact:


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