1 July 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 28 June 2019 that, on the same date, Elaine Sullivan, a person closely associated to the Company's Chairman, Gary Bullard, purchased 1,000 ordinary shares of 20p each in the capital of the Company ("Ordinary Shares") at a price of £11.25 per Ordinary Share.

Following this purchase, Gary Bullard has an interest in 8,124 Ordinary Shares in the Company, representing 0.03% 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 GB0002259116

	Identification code		
b)	Nature of transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) £11.25	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	28 June 2019	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

Gooch & Housego PLC
Mark Webster/ Andy Boteler Tel 01460 256470

Buchanan
Mark Court/Sophie Wills Tel 0207 466 5000

Investec Bank plc, (NOMAD and Broker)
Patrick Robb / David Anderson Tel 0207 597 4000