Immediate Release

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 6 December 2022 that, on the same date, Gary Bullard, Chairman, purchased 7,564 Ordinary Shares at a price of £3.99 per share and that Elaine Sullivan, a person closely associated to Gary Bullard, purchased 7,500 Ordinary Shares at a price of £4.05 per Ordinary Share.

Following these transactions, Gary Bullard has increased his interest to 35,131 Ordinary Shares in the Company representing 0.14% 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) £3.99	Volume(s) 7,564
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	6 December 2022	
f)	Place of the transaction	London Stock Exchange	

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. 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) £4.05	Volume(s) 7,500
d)	Aggregated information	N/A	

	- Aggregated volume - Price	
e)	Date of the transaction	6 December 2022
f)	Place of the transaction	London Stock Exchange

For further information please contact:

Gooch & Housego PLC
Charlie Peppiatt/ Chris Jewell Tel 01460 256440

Buchanan
Mark Court/George Cleary Tel 020 7466 5000

Investec Bank plc, (NOMAD and Broker)
Christopher Baird / David Anderson Tel 020 7597 5970