For immediate release **18 December 2020**

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 2020 and Notice of the 2021 Annual General Meeting ("AGM") are today being posted to shareholders.

The AGM will be held at 11.00am on 24 February 2021 at the Company's head office, Dowlish Ford, Ilminster, Somerset TA19 0PF.

In light of the ongoing COVID-19 pandemic and the current legislation and guidance issued by the UK Government, the AGM will run as a closed meeting and shareholders will not be permitted to attend in person. This change is a matter of regret for the Board, who value the interaction with shareholders at the AGM.

Shareholders are invited to submit by 6.00pm on 22 February 2021 any questions on either the formal business of the meeting or matters they would have asked at the Company's usual post-meeting question and answer session. Questions should be sent by email to agm@gandh.com. Responses will be published on the Company's website as soon as practicable after the AGM.

Gooch & Housego's Annual Report and Financial Statements and the Notice of AGM will be made available on the Company's website at http://gandh.com/investors/ this morning.

For further information contact: -

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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.