Immediate Release

Gooch & Housego PLC

("G&H" or the "Company")

Director/PDMR Shareholding

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	Gareth Jones
2	**Reason for the notification**	
a)	Position/status	Non-executive 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	
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	Exercise of share options with an exercise price of zero pence per share, and subsequent sale of

		ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil 1,216.3p	10,000 9,784
	Aggregated information - Aggregated volume - Price	 19,784 £119,002.79	
e)	Date of the transaction	1 March 2017	
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 Cowles Tel 0207 466 5000

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