2 June 2020

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

Chairman Share Purchase

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of photonic components & systems, announces that the Company was notified on 2 June 2020 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 £10.06 per Ordinary Share.

Following this purchase, Gary Bullard has an interest in 10,535 Ordinary Shares in the Company, representing 0.04% 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. 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) £10.06	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 June 2020	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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