4 June 2019

Gooch & Housego PLC

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

DIRECTORS' SHARE PURCHASES

Gooch & Housego PLC (AIM:GHH), the specialist manufacturer of photonic components and systems, announces that the Company was notified on 4 June 2019 that, on the same date, the following Directors of the Company acquired ordinary shares of 20p each in the capital of the Company ("Ordinary Shares").

Gary Bullard, Chairman, purchased 1,000 Ordinary Shares at a price of £10.33 per Ordinary Share. Following this purchase, Gary Bullard has an interest in 6,024 Ordinary Shares in the Company, representing 0.02% of the Company's total issued share capital.

David Bauernfeind, Non-Executive Director, purchased 1,500 Ordinary Shares at a price of £10.38 per Ordinary Share. Following this purchase, David Bauernfeind has an interest in 3,000 Ordinary Shares in the Company, representing 0.01% of the Company's total issued share capital.

Brian Phillipson, Non-Executive Director, purchased 954 Ordinary Shares at a price of £10.48 per Ordinary Share. Following this purchase, Brian Phillipson has an interest in 1,954 Ordinary Shares in the Company, representing 0.01% 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	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) £10.33	Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	4 June 2019	
f)	Place of the transaction	London Stock Exchange	

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	David Bauernfeind
2	**Reason for the notification**	
a)	Position/status	Non-Executive Director
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) £10.38	Volume(s) 1,500
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	4 June 2019	
f)	Place of the transaction	London Stock Exchange	

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Brian Phillipson
2	**Reason for the notification**	
a)	Position/status	Non-Executive Director
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) £10.48	Volume(s) 954
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	4 June 2019	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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