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 9 August 2023 that, on the same date, Susan Searle, Non-Executive Director, purchased 1,000 Ordinary Shares at a price of £5.57 per Ordinary Share. Following this purchase, Susan Searle has an interest in 2,700 Ordinary Shares in the Company representing 0.01% of the Company's total issued share capital.

1	**Details of the person discharging managerial responsibilities / person closely associated**		
a)	Name	Susan Searle	
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	213800DO3DOOKYOPA952	
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) £5.57	Volume(s) 1,000

d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	9 August 2023
f)	Place of the transaction	London Stock Exchange

For further information please contact:

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