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 17 August 2022 that, on the same date, Gary Bullard, Chairman, purchased 4,349 Ordinary Shares at a price of £6.55 per share and that Elaine Sullivan, a person closely associated to Gary Bullard, purchased 4,000 Ordinary Shares at a price of £6.55 per Ordinary Share.

Following these transactions, Gary Bullard has increased his interest to 20,067 Ordinary Shares in the Company representing 0.08% of the Company's total issued share capital.

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) £6.55	Volume(s) 4,349
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	17 August 2022	
f)	Place of the transaction	London Stock Exchange	

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) £6.55	Volume(s) 4,000
d)	Aggregated information	N/A	

	- Aggregated volume - Price	
e)	Date of the transaction	17 August 2022
f)	Place of the transaction	London Stock Exchange

For further information please contact:

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