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	Alex Warnock
2	**Reason for the notification**	
a)	Position/status	Chief Operating Officer
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	(1) Exercise of share options with an exercise price of zero pence per share, and (2) subsequent sale of ordinary shares

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		(1) Nil (2) 1,400.0p	68,878 52,448
	Aggregated information - Aggregated volume - Price	 68,878 £734,272	
e)	Date of the transaction	19 January 2018	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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