Annex DTR3

Notification of Transactions of Directors and Connected Persons

All relevant boxes should be completed in block capital letters.

1.	Name of the issuer **Gooch & Housego PLC**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). **DTR 3.1.2 R**
3.	Name of director **Andrew Boteler**	4.	State whether notification relates to a person connected with a director named in 3 and identify the connected person **N/A**
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest **3**	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares **Ordinary Shares of 20 pence each**
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them **Andrew Boteler: 26,181 Ordinary Shares**	8	State the nature of the transaction **Exercise of share options with an exercise price of zero pence per share, and subsequent sale of shares**
9.	Number of shares, debentures or financial instruments relating to shares acquired **N/A**	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) **N/A**
11.	Number of shares, debentures or financial instruments relating to shares disposed **27,500 shares of 20p each on 8th January 2016 and 7,576 shares of 20p each on 11th January 2016**	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) **0.11% of total issued share capital**
13.	Price per share or value of transaction **878.2p on 8th January 2016** **875p on 11th January 2016**	14.	Date and place of transaction **8th and 11th January 2016** **London Stock Exchange**
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) **26,181 Ordinary Shares, equating to 0.1% of total issued share capital**	16.	Date issuer informed of transaction **11th January 2016**

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification

23.	Any additional information **N/A**	24.	Name of contact and telephone number for queries **Andrew Boteler** **(Chief Financial Officer and Company Secretary)**

Name of authorised official of issuer responsible for making notification: Andrew Boteler

Date of notification 11 January 2016

Notes: This form is intended for use by an issuer to make a RIS notification required by DTR 3.1.4.

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

(2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

(3) An issuer making a notification in respect of options granted to a director should complete boxes 1 to 3 and 17 to 24.

(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.