**Immediate Release**

**Gooch & Housego PLC**

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

**Director Shareholding**

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of photonic components & systems, announces that the Company was notified on 28 March 2019 that, on the same date, Andrew Boteler, Chief Financial Officer, exercised 17,601 options vested under the Gooch & Housego PLC 2013 Long Term Incentive Plan and subsequently sold 17,601 ordinary shares of 20p each in the capital of the Company ("Ordinary Shares") at a price of £12.40 per Ordinary Share. Also on 28 March 2019, Andrew Boteler and persons closely connected to him, sold a further 1,850 Ordinary Shares at a price of £12.55 per Ordinary share.

Following this, Andrew Boteler has an interest in 24,331 Ordinary Shares in the Company, representing 0.1% 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 | Andrew Boteler |
| **2** | **Reason for the notification** | |
| a) | Position/status | Chief Financial 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.<br><br>Identification code | Ordinary shares of 20 pence each<br><br>GB0002259116 | |
| b) | Nature of transaction | (1) Exercise of share options with an exercise price of zero pence per share<br>(2) Sale of ordinary shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | (1) Nil<br>(2) 1,240.0p<br>1,255.0p | 17,601<br>17,601<br>925 |
| | Aggregated information<br><br>- Aggregated volume<br><br>- Price | <br><br>19,451<br><br>£229,861 | |
| e) | Date of the transaction | 28 March 2019 | |
| f) | Place of the transaction | London Stock Exchange | |

| | | | |
|---|---|---|---|
| **1** | | **Details of the person discharging managerial responsibilities / person closely associated** | |
| a) | | Name | Lindsay Boteler |
| **2** | | **Reason for the notification** | |
| a) | | Position/status | Person closely associated to the Chief Financial Officer Andrew Boteler |
| 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.<br><br>Identification code | Ordinary shares of 20 pence each<br><br>GB0002259116 | |
| b) | | Nature of transaction | Sale of ordinary shares | |
| c) | | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | | 1,255.0p | 925 |
| | | Aggregated information<br><br>- Aggregated volume<br><br>- Price | Not applicable | |
| e) | | Date of the transaction | 28 March 2019 | |
| f) | | Place of the transaction | London Stock Exchange | |

For further information please contact:

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