25 February 2019

Gooch & Housego PLC
("G&H" or the "Company")

Director Share Purchase

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of photonic components & systems, announces that the Company was notified on 25 February 2019 that, on the same date, Alex Warnock, Chief Operating Officer, purchased 817 ordinary shares of 20p each in the capital of the Company ("Ordinary Shares") at a price of £12.25 per Ordinary Share.

Following this purchase, Alex Warnock has an interest in 17,247 Ordinary Shares in the Company, representing 0.07% 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**	
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	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) £12.25	Volume(s) 817
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	25 February 2019	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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