Immediate Release

Gooch & Housego PLC

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

Chairman Share Transactions

Gooch & Housego PLC (AIM:GHH), the specialist manufacturer of photonic components and systems announces that the Company was notified on 16 March 2020 that, on the same date, Gary Bullard, Chairman, sold 1,451 ordinary shares of 20p each in the capital of the Company ("Ordinary Shares") at a price of £9.67 per Ordinary Share, and purchased 1,780 Ordinary Shares at a price of £9.90 per Ordinary Share.

Following these transactions, Gary Bullard has increased his interest to 9,535 Ordinary Shares in the Company, representing 0.04% 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	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.	Ordinary shares of 20 pence each

	Identification code	GB0002259116	
b)	Nature of transaction	1. Sale of ordinary shares 2. Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) 1. £9.67 2. £9.90	Volume(s) 1. 1,451 2. 1,780
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	16 March 2020	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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