4 January 2012

Gooch &Housego PLC (the "Company")

Additional Listing

Application has been made to AIM for admission of 10,000 Ordinary Shares of 20p each in the Company ("Shares"). These Shares, which rank paripassu in all respects with the existing shares in issue, have been allotted pursuant to the exercise of options.

Admission is expected to become effective on 4 January 2012

For further information, please contact:

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