

For immediate release

28 January 2011

**Gooch & Housego PLC (the "Company")**

**Director Shareholdings**

Gooch and Housego announces that on the 27 January 2011, Mr Andrew Boteler, Finance Director of the Company, sold 13,000 ordinary shares of 20p each in the Company ("Shares") at a cost of £5.15 per share. On the same day his spouse, Mrs Lindsay Boteler sold 2,000 Shares at a price of £5.15 per share. Accordingly, following the transactions Andrew Boteler now has a beneficial interest in 16,065 ordinary Shares.

**Enquiries:**

For further information, please contact:

Gooch & Housego PLC  
Gareth Jones / Andrew Boteler

Tel: 01460 256440

Buchanan Communications  
Tim Thompson/Chris McMahon

Tel: 020 7466 5000

Investec PLC  
Patrick Robb

Tel: 020 7597 5970