

2 December 2010

Gooch & Housego PLC (the "Company")

Dividend

The Company announced in its preliminary results for the year to 30 September 2010 a proposed final dividend of 2.0 pence per share. The final dividend, if approved by shareholders, will be paid on 2 March 2011 to shareholders on the register at close of business on 14 January 2011. Shares will go ex-dividend on 12 January 2011.

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