Genus PLC
13 March 2007

FOR IMMEDIATE RELEASE 13 March 2007

Genus plc

('Genus' or 'the Company')

Board Change

Genus, the world's leading animal genetics company, announces that Martin Boden will be joining the Board as Finance Director with effect from 2nd April 2007.

David Timmins, the current Finance Director, will be leaving the Company after a short transitional period to pursue other opportunities. Mr Timmins, who joined the Board in March 2004, has played an important role in the development of the Company, in particular the reverse takeover and the integration to date of Sygen International plc ('Sygen'). He has also led the process of adopting International Financial Reporting Standards in the Interim Results for the six months ended 31st December 2006, one year in advance of the requirement for AIM listed companies, in preparation for the move to the Main Market later this year. Mr Timmins has reached the decision that it is time for him to move onto new challenges.

The Board would like to thank Mr Timmins for his contribution to the success of the Company.

Mr Boden, aged 48, is a Chartered Accountant with considerable experience of large and diverse FTSE100 companies, most recently being Group Financial Controller of GUS plc, a FTSE100 retail and business services company. The Board believes Mr Boden's abilities and experience will greatly benefit the Company particularly given the Company's forthcoming move to the Official List.

Genus plc is also pleased to announce that Richard Wood, Chief Executive, is to continue with the Company until 31st March 2009 to lead the Company through its next stage of development, to include its intended move to the Official List and the delivery of the remaining synergies to be achieved from the Sygen acquisition.

For further information, please contact:

Genus Plc
John Hawkins, Chairman Tel: 01189 450128
Richard Wood, Chief Executive Tel: 01256 345971

Buchanan Communications
Charles Ryland/Suzanne Brocks Tel: 020 7466 5000

The following is disclosed in respect of Mr Boden in accordance with Schedule 2 paragraph (g) of the AIM Rules:

Current Directorships	Directorships in the last 5 years
Brigstock Finance Limited	Argos Holdings Limited
Experian (UK) Holdings Limited	Stanhope Finance Limited

There are no other matters requiring disclosure under Schedule 2 paragraph (g)

of the AIM rules.

This information is provided by RNS
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