Genus PLC
19 April 2007

For Immediate Release 19 April 2007

Genus plc

('Company')

Director Shareholding

In order to satisfy institutional demand, Richard Wood, Chief Executive, today exercised options totalling 43,414 ordinary shares of 10 pence each ('Ordinary Shares') at a price of 173 pence per Ordinary Share, and 43,414 Ordinary Shares were today sold on behalf of Richard Wood at 615 pence per Ordinary Share.

Richard Wood's direct shareholding now stands at 59,400 Ordinary Shares which represents 0.1% of issued share capital of the Company which is currently 56,025,144 Ordinary Shares. In addition, he remains the beneficial owner of 439,470 options and conditional shares.

For further enquiries please contact:

Ian Farrelly
Group Company Secretary
Genus plc 01256 345 996

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