Genus PLC
28 September 2007

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For immediate release

Genus plc

Total Voting Rights

Genus plc announces that its share capital consists of 55,961,538 ordinary shares of 10p each ('Ordinary Shares') with voting rights. No Ordinary Shares are currently held in treasury.

The above figure (55,961,538 Ordinary Shares) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Genus plc under the FSA's Disclosure and Transparency Rules.

Enquiries:

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