Genus PLC
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FOR IMMEDIATE RELEASE 24 September 2007

GENUS plc
('Genus' or 'the Company')

Directors' Share Awards

Genus announces that conditional nil-cost share awards were made under the Genus 2004 Performance Share Plan on 21 September 2007 to Mr Richard Wood, Chief Executive, as to 154,639 shares in the Company and to Mr Martin Boden, Group Finance Director, as to 34,364 shares.

These awards are subject to performance conditions which relate to growth in the Company's earnings per share over a three year period and which trigger vesting on an incremental basis.

Richard Wood's direct shareholding stands at 59,400 ordinary shares which represents 0.1% of the issued share capital of the Company which is currently 55,961,538 ordinary shares. In addition, he is the beneficial owner of 611,165 share options and conditional shares. Martin Boden does not hold any ordinary shares in the Company and he is the beneficial owner of 34,364 conditional shares.

For further information please contact:

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This information is provided by RNS
The company news service from the London Stock Exchange