Genus PLC
12 October 2007

For Immediate Release
12 October 2007

Genus plc
(the 'Company')

Notification of proposed AIM de-listing
and
Admission to the Official List

Genus plc, a world leading animal genetics company, is pleased to announce that its intended move from the London Stock Exchange's AIM market ('AIM') to the Official List (the 'Admission') will take place on 12 November 2007.

The Company gives notice under rule 41 of the AIM Rules that cancellation of admission of the Company's shares to trading on AIM will take place simultaneously with the admission of the Company's shares to trading on the Official List which is expected to become effective at 8.00 a.m. on 12 November 2007.

The Board determined that Genus' shareholders should be given the opportunity to consider the proposed move and a resolution to approve the Admission was passed at the Company's Annual General Meeting held on 16 November 2006. The Company will shortly be publishing its prospectus in connection with the Admission.

For further information please contact:

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