Genus PLC
01 November 2007

Genus plc ('the Company')

Director Shareholding

On 1 November 2007 the Company was informed that on 1 November 2007 the following Directors sold ordinary shares of 10p each in the Company at a price of 730p per share

Director / PDMR	Number of shares sold	% sold	Resulting Holding
John Hawkins	7,500	0.02	Nil
John Hawkins Spouse	7,500		
John Worby	7,500	0.01	Nil
John Worby Spouse	2,500		
Edwin White	15,001	0.05	Nil
Edwin White Spouse	15,001		

All of the shares were sold due to the recent changes to business asset taper relief.

For further enquiries please contact:

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