Genus PLC
31 January 2008

BLOCKLISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically.

To: The FSA

Date: 31st January 2008

1. Name of applicant:

Genus plc

2. Name of scheme

Genus plc 2004 Executive Share Option Plan

3. Period of return:

26th July 2007 to 25th January 2008

4. Balance under scheme from previous return:

525,800

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of securities issued/allotted under scheme during period:

8,000

7 Balance under scheme not yet issued/allotted at end of period

517,800

8. Number and class of securities originally listed and the date of admission

550,800 Ordinary Shares of 10p each - 26th July 2006

9. Total number of securities in issue at the end of the period

59,264,495

Name of contact Ian Farrelly

Address of contact Belvedere House

Basing View

Basingstoke

Hampshire RG21 4HG

Telephone number of contact 01256 345996

Signed by Ian Farrelly

Company Secretary, for and on behalf of

Name of applicant Genus plc

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

BLOCKLISTING SIX MONTHLY RETURN

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To: The FSA

Date: 31st January 2008

1. Name of applicant:

Genus plc

2. Name of scheme

Genus plc 2004 Performance Share Plan

3. Period of return:

26th July 2007 to 25th January 2008

4. Balance under scheme from previous return:

509,920

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of securities issued/allotted under scheme during period:

Nil

7 Balance under scheme not yet issued/allotted at end of period

Nil

8. Number and class of securities originally listed and the date of admission

509,920 Ordinary Shares of 10p each - 26th July 2006

9. Total number of securities in issue at the end of the period

59,264,495

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