Genus PLC
02 January 2008

2 January 2008

For immediate release

Genus plc

Total Voting Rights

Genus plc announces that its share capital consists of 59,264,495 ordinary shares of 10p each ('Ordinary Shares') with voting rights. No Ordinary Shares are currently held in treasury.

The above figure (59,264,495 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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