Genus PLC
27 February 2008

For Immediate Release 27 February 2008

Genus plc

('the Company')

Directors' Dealings

The Company has been notified that John Hawkins, Chairman, has today purchased 4,100 Ordinary Shares of 10p each in the Company ('Ordinary Shares') at a price per share of 716p.

John Hawkin's direct shareholding in the Company now stands at 4,100 Ordinary Shares which represents 0.007% of the issued share capital of the Company which is currently 59,274,606 Ordinary Shares.

The Company has also been notified that John Worby, Non-Executive Director, has today purchased 10,000 Ordinary Shares at a price per share of 720p.

John Worby's direct shareholding in the Company now stands at 10,000 Ordinary Shares which represents 0.02% of issued share capital of the Company.

For further enquiries please contact:

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