Genus PLC
01 April 2008

For Immediate Release 1 April 2008

Genus plc

('the Company')

PDMR Shareholding

The Company has been notified that 20,000 Ordinary Shares of 10 pence each in the Company ('Ordinary Shares') were sold on 31 March 2008 on behalf of Thomas Philip Acton, Chief Operating Officer for Europe and the Far East, at 725 pence per Ordinary Share.

Thomas Philip Acton's direct shareholding in the Company now stands at 21,104 Ordinary Shares which represents 0.035% of the issued share capital of the Company which is currently 59,275,705 Ordinary Shares. In addition, he remains the beneficial owner of 131,085 conditional shares under the Company's Performance Share Plan.

For further enquiries please contact:

Ian Farrelly

Group Company Secretary

Genus plc 01256 345 996

This information is provided by RNS
The company news service from the London Stock Exchange