RNS Number : 0236G
Genus PLC
17 October 2008

Genus plc
17 October 2008

Genus plc ('the Company')

Annual Information Update

In accordance with Prospectus Rule 5.2 the Company sets out below information which has been published or made available to the public over the 12 months from 18 October 2007 to 17 October 2008 ('the Period') in compliance with relevant laws and regulations.

1. Announcements made via a Regulatory Information Service

The following regulatory announcements have been made via a Regulatory Information Service during the Period. Details of all regulatory announcements made by the Company can be found on the London Stock Exchange website at www.londonstockexchange.com searching under the Company's code GNS and on the Investors section of the Company's own website at www.genusplc.com

Date	**Description**
15 October 2008	Director/PDMR Shareholding
15 October 2008	Board Update
08 October 2008	Director/PDMR Shareholding
07 October 2008	Notification of Major Interests in Shares
30 September 2008	Block Listing Interim Review
30 September 2008	Total Voting Rights
19 September 2008	Director/PDMR Shareholding
18 September 2008	Genus announces important advances in its porcine strategy for China
16 September 2008	Preliminary Results
31 July 2008	Total Voting Rights
25 July 2008	Block Listing Interim Review
16 July 2008	Pre-Close Trading Update
14 July 2008	Holding(s) in Company
30 June 2008	Total Voting Rights
30 May 2008	Total Voting Rights
19 May 2008	Director/PDMR Shareholding
30 April 2008	Total Voting Rights
29 April 2008	Interim Management Statement
10 April 2008	Director/PDMR Shareholding
01 April 2008	Director/PDMR Shareholding
31 March 2008	Total Voting Rights
31 March 2008	Block Listing Interim Review
29 February 2008	Total Voting Rights
27 February 2008	Director/PDMR Shareholding

26 February 2008	Director/PDMR Shareholding
26 February 2008	Interim Results
22 February 2008	Holding(s) in Company
31 January 2008	Block Listing Interim Review
17 January 2008	Board Changes
15 January 2008	Animalcare Disposal and Notice of Interim Results
14 January 2008	Holding(s) in Company
09 January 2008	Appointment of New Adviser
02 January 2008	Total Voting Rights
31 November 2007	Total Voting Rights
30 November 2007	Total Voting Rights
27 November 2007	Disposal
18 November 2007	Director/PDMR Shareholding
15 November 2007	Result of AGM
15 November 2007	AGM Statement
12 November 2007	Admission to Official List
07 November 2007	Publication of Prospectus
06 November 2007	Holding(s) in Company
06 November 2007	Disposal
06 November 2007	Holding(s) in Company
01 November 2007	Director/PDMR Shareholding
01 November 2007	Placing
01 November 2007	Director/PDMR Shareholding
01 November 2007	Placing
31 October 2007	Total Voting Rights
18 October 2007	Director/PDMR Shareholding

2. Documents filed with Companies House

The following documents have been filed by the Company with the Registrar of Companies at Companies House during the Period.

Date	**Document Type**	**Description**
08 October 2008	88(2)	Return of Allotments
25 July 2008	88(2)	Return of Allotments
25 July 2008	88(2)	Return of Allotments
25 July 2008	88(2)	Return of Allotments
16 June 2008	88(2)	Return of Allotments
16 June 2008	88(2)	Return of Allotments
05 June 2008	88(2)	Return of Allotments

04 June 2008	88(2)	Return of Allotments
04 June 2008	88(2)	Return of Allotments
04 June 2008	88(2)	Return of Allotments
04 June 2008	88(2)	Return of Allotments
09 May 2008	88(2)	Return of Allotments
09 May 2008	88(2)	Return of Allotments
09 May 2008	88(2)	Return of Allotments
23 April 2008	88(2)	Return of Allotments
23 April 2008	88(2)	Return of Allotments
14 March 2008	88(2)	Return of Allotments
14 March 2008	88(2)	Return of Allotments
14 March 2008	88(2)	Return of Allotments
14 March 2008	88(2)	Return of Allotments
23 January 2008	288b	Director resigned
23 January 2008	288a	Director appointed
23 January 2008	88(2)	Return of Allotments
23 January 2008	88(2)	Return of Allotments
23 January 2008	88(2)	Return of Allotments
23 January 2008	88(2)	Return of Allotments
23 January 2008	88(2)	Return of Allotments
23 January 2008	AA	Interim accounts made up to 30/06/07
28 December 2007	88(2)	Return of Allotments
11 December 2007	88(2)	Return of Allotments
28 November 2007	RES11	Authorised Allotment of Security
20 November 2007	88(2)	Return of Allotments
20 November 2007	88(2)	Return of Allotments
12 November 2007	88(2)	Return of Allotments
12 November 2007	88(2)	Return of Allotments
12 November 2007	88(2	Return of Allotments
12 November 2007	88(2)	Return of Allotments
12 November 2007	88(2	Return of Allotments
12 November 2007	88(2)	Return of Allotments
30 October 2007	363s	Annual Return
21 October 2007	88(2)	Return of Allotments

Copies of documents filed at Companies House can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ or if you are a registered user, through

Companies House Direct at www.direct.companieshouse.gov.uk

3. Documents filed with the Financial Services Authority

The following documents have been filed by the Company with the Financial Services Authority and/or sent to shareholders during the Period.

Date	**Description**
13 October 2008	Annual Report & Financial Statements 2008 Notice of Annual General Meeting
29 February 2008	Interim Financial Report Statement 2007/08
28 November 2007	Shareholders resolutions relating to special business passed at the Company's Annual General Meeting held on 15 November 2007

Copies of the above documents may be viewed at the UK Listing Authority's Document Viewing Facility at 25 the North Colonnade, Canary Wharf, London E14 5HS. A copy of this annual information update and copies of all the above documents may be obtained on request from the Group Company Secretary & General Counsel, Genus plc, Belvedere House, Basing View, Basingstoke RG21 4HG.

This annual information update is filed pursuant to Prospectus Rule 5.2 made by the Financial Services Authority and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information contained therein (except as expressly be set out therein). The information referred to below is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. Neither this annual information update, nor the information referred to below constitutes, by virtue of this communication, an offer of any securities addressed to any person and should not be relied on by any person.

For enquiries please contact:

Ian Farrelly
Group Company Secretary & General Counsel

Genus plc
Tel: 01256 345996

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

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