RNS Number : 4346B
Genus PLC
27 October 2009

Genus plc
27 October 2009

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 2008 to 26 October 2009 (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**
09 October 2009	Annual Financial Report and AGM
30 September 2009	Total Voting Rights
28 September 2009	Director/PDMR Shareholding
16 September 2009	Director/PDMR Shareholding
15 September 2009	Director/PDMR Shareholding
10 September 2009	Director/PDMR Shareholding
10 September 2009	Preliminary Results
13 August 2009	Notice of Results
31 July 2009	Blocklisting Return
31 July 2009	Total Voting Rights
15 July 2009	Holding(s) in Company
09 July 2009	Pre-Close Trading Update
01 June 2009	Total Voting Rights
20 May 2009	Director/PDMR Shareholding
18 May 2009	Director/PDMR Shareholding
07 May 2009	Board Appointment
01 May 2009	Interim Management Statement
30 April 2009	Total Voting Rights
14 April 2009	Holding(s) in Company
06 April 2009	Appointment of Broker & Adviser
03 March 2009	Director's Share Options
26 February 2009	Board Update
26 February 2009	Interim Results
20 February 2009	Business Expansion in China

05 February 2009	Notification of Interim Results for the six months ended 31 December 2008
30 January 2009	Total Voting Rights
30 January 2009	Blocklisting Six Monthly Return
05 January 2009	Appointment of Brokers and Advisers
09 October 2009	Annual Financial Report and AGM
30 September 2009	Total Voting Rights
28 September 2009	Director/PDMR Shareholding
16 September 2009	Director/PDMR Shareholding
15 September 2009	Director/PDMR Shareholding
10 September 2009	Director/PDMR Shareholding
10 September 2009	Preliminary Results
13 August 2009	Notice of Results
31 July 2009	Blocklisting Return
31 July 2009	Total Voting Rights
15 July 2009	Holding(s) in Company
09 July 2009	Pre-Close Trading Update
01 June 2009	Total Voting Rights
20 May 2009	Director/PDMR Shareholding
18 May 2009	Director/PDMR Shareholding
07 May 2009	Board Appointment
01 May 2009	Interim Management Statement
30 April 2009	Total Voting Rights
14 April 2009	Holding(s) in Company
06 April 2009	Appointment of Broker & Adviser
03 March 2009	Director's Share Options
26 February 2009	Board Update
31 December 2008	Genus - Second Price Monitoring Extn
31 December 2008	Genus - Price Monitoring Extension
08 December 2008	Genus - Director/PDMR Shareholding
14 November 2008	Genus - Holding(s) in Company
13 November 2008	Genus - Result of AGM
13 November 2008	Genus - AGM & Interim Management Statement
27 October 2008	Genus - Notification of major interests in shares
17 October 2008	Genus - Annual Information Update

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 2009	AD02	SAIL address created
02 October 2009	88(2)	Return of Allotments
02 October 2009	88(2)	Return of Allotments
28 September 2009	88(2)	Return of Allotments
28 September 2009	88(2)	Return of Allotments
22 September 2009	88(2)	Return of Allotments
22 September 2009	88(2)	Return of Allotments
30 July 2009	88(2)	Return of Allotments
17 April 2009	88(2)	Return of Allotments
17 April 2009	88(2)	Return of Allotments
17 March 2009	288b	Director resigned
08 January 2009	353a	Location of Register of Members
08 January 2009	88(2)	Return of Allotments
29 December 2008	88(2)	Return of Allotments
26 November 2008	AA	Group of Companies' Accounts made up to 30/06/08
19 November 2008	RES10	Authorised allotment of shares and debentures
19 November 2008	RES01	Alteration to Memorandum and Articles
19 November 2008	RES09	Authority to purchase shares other than from capital
19 November 2008	RES11	Disapplication of pre-emption rights

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
9 October 2009	Annual Report & Financial Statements 2009 Notice of Annual General Meeting
3 March 2009	Interim Financial Report Statement 2008/09
17 November 2008	Shareholders resolutions relating to special business passed at the Company's Annual General Meeting held on 13 November 2008

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.

The information referred to above was correct at the time of its publication but may not be up to date as at the date of this annual information update.

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

END

AIUMRBBTMMITBJL