RNS Number : 0819V
Genus PLC
27 October 2010

Genus plc
27 October 2010

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 27 October 2009 to 26 October 2010 (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
14 October 2010	Annual Financial Report and AGM Meeting
30 September 2010	Total Voting Rights
27 September 2010	Director/PDMR Shareholding
22 September 2010	Director/PDMR Shareholding
22 September 2010	Additional Listing
15 September 2010	Director/PDMR Shareholding
13 September 2010	Director/PDMR Shareholding
10 September 2010	Director/PDMR Shareholding
07 September 2010	Board Change
07 September 2010	Preliminary Results
30 July 2010	Blocklisting Interim Review
05 July 2010	Pre-Close Trading Statement
17 June 2010	Holding(s) in Company
03 June 2010	Director's Shareholding
12 May 2010	Interim Management Statement
30 April 2010	Total Voting Rights
19 April 2010	Holding(s) in Company
07 April 2010	Holding(s) in Company
01 April 2010	Director/PDMR Shareholding

02 March 2010	Director/PDMR Shareholding
30 November 2009	Director/PDMR Shareholding
30 November 2009	Total Voting Rights
17 November 2009	Holding(s) in Company
13 November 2009	Director/PDMR Shareholding
12 November 2009	AGM and Interim Management Statement
12 November 2009	Result of AGM
30 October 2009	Total Voting Rights
27 October 2009	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**
10 May 2010	SH01	Statement of Capital
27 January 2010	AR01	Annual Return
27 January 2010	SH01	Statement of Capital
18 January 2010	CH01	Director's Change of Particulars
18 January 2010	CH01	Director's Change of Particulars
08 December 2009	AA	Group of Companies' Accounts
25 November 2009	CH01	Director's Change of Particulars
25 November 2009	CH03	Secretary's Change of Particulars
25 November 2009	RES10	Authorised allotment of shares and debentures
25 November 2009	*RES13*	Company Business
25 November 2009	*RES09*	Authority to purchase shares other than from capital
25 November 2009	CH01	Director's Change of Particulars
25 November 2009	CH01	Director's Change of Particulars
25 November 2009	CH01	Director's Change of Particulars
24 November 2009	SH01	Statement of Capital
30 October 2009	SH01	Statement of Capital
27 October 2009	AP01	Director Appointed

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 were submitted to the Financial Services Authority on or around the dates shown during the period and can be viewed at www.hemscott.com/nsm.do.

Date	**Description**
11 October 2010	Annual Report & Financial Statements 2010 Notice of Annual General Meeting
2 March 2010	Interim Financial Report Statement 2009/10
19 November 2009	Shareholders resolutions relating to special business passed at the Company's Annual General Meeting held on 12 November 2009

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:

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Genus plc

Tel: 01256 345996

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

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