RNS Number : 3806U
Genus PLC
14 October 2010

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Genus plc
("Genus" or the "Company")

Annual Report and Annual General Meeting

Genus announces that the following documents have been sent to shareholders:

- Annual Report and Financial Statements for the Year Ended 30 June 2010
- Notice of Annual General Meeting
- Proxy Form

The Annual Report and Financial Statements and Notice of Annual General Meeting are available on the Genus website at www.genusplc.com and these documents and the Proxy Form have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do

The 2010 Annual General Meeting of the Company will be held at Buchanan Communications Limited, 45 Moorfields, London EC2Y 9AE on Thursday 11 November 2010 at 2.30pm. A summary of the proposed resolutions is set out in the Notice of Annual General Meeting and in the Directors Report of the 2010 Annual Report & Financial Statements.

For further information please contact:

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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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