RNS Number : 9522Q
Genus PLC
27 October 2011

Genus plc
27 October 2011

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 2010 to 26 October 2011 (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**
11 October 2011	Annual Report and Annual General Meeting
30 September 2011	Total Voting Rights
22 September 2011	Holding(s) in Company
20 September 2011	Additional Listing
20 September 2011	Director/PDMR Shareholding
09 September 2011	Director/PDMR Shareholding
06 September 2011	Preliminary Results
31 August 2011	Total Voting Rights
29 July 2011	Total Voting Rights
29 July 2011	Block Listing Interim Review
04 July 2011	Pre-close Trading Statement
31 May 2011	Total Voting Rights
25 May 2011	CEO Retirement and Appointment of Successor
12 May 2011	Holding(s) in Company
11 May 2011	Interim Management Statement
28 April 2011	Total Voting Rights
31 March 2011	Total Voting Rights
10 March 2011	Holding(s) in Company
09 March 2011	Director Shareholding

28 February 2011	Total Voting Rights
30 November 2010	Total Voting Rights
26 November 2010	Holding(s) in Company
11 November 2010	Result of AGM
11 November 2010	AGM and IMS
29 October 2010	Total Voting Rights
28 October 2010	Strategic Progress in India
27 October 2010	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**
21 October 2011	AR01	Annual Return
17 October 2011	SH01	Statement of Capital
17 October 2011	SH01	Statement of Capital
17 October 2011	SH01	Statement of Capital
17 October 2011	SH01	Statement of Capital
17 October 2011	SH01	Statement of Capital
10 October 2011	CH01	Director's Change of Particulars
10 October 2011	TM01	Director Terminated
08 September 2011	AP01	Director Appointed
05 May 2011	SH01	Statement of Capital
21 April 2011	SH01	Statement of Capital
21 April 2011	SH01	Statement of Capital
30 March 2011	SH01	Statement of Capital
29 March 2011	SH01	Statement of Capital
29 March 2011	SH01	Statement of Capital
29 March 2011	SH01	Statement of Capital
29 March 2011	SH01	Statement of Capital
22 December 2010	SH01	Statement of Capital
22 December 2010	SH01	Statement of Capital
26 November 2010	AA	Group of Companies' Accounts

23 November 2010	RES10	Authorised allotment of shares and debenture
16 November 2010	AP01	Director Appointed
16 November 2010	TM01	Director Terminated
09 November 2010	AR01	Annual Return
03 November 2010	SH01	Statement of Capital
03 November 2010	SH01	Statement of Capital
03 November 2010	SH01	Statement of Capital
03 November 2010	SH01	Statement of Capital
03 November 2010	SH01	Statement of Capital

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 2011	Annual Report & Financial Statements 2011 Notice of Annual General Meeting
11 October 2011	Notice of AGM
11 October 2011	Form of Proxy 2011
31 December 2010	Interim Financial Report
17 November 2010	Shareholders resolutions relating to special business passed at the Company's Annual General Meeting held on 11 November 2010

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:

Cara Crichton
Assistant Company Secretary
Genus plc

Tel: 01256 345996

This information is provided by RNS

The company news service from the London Stock Exchange

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