RNS Number : 4888W
Genus PLC
31 January 2012

Genus plc

31 January 2012

BLOCK LISTING SIX MONTHLY RETURN

To:FSA

1. Name of company

Genus plc

2. Name of schemes

Genus plc 2004 Executive Share Option Plan

3. Period of return:

From 30.07.11 to 31.02.12

4. Balance of unallotted securities under scheme from previous return

Genus plc 2004 Executive Share Option Plan	414,464
TOTAL BALANCE	**414,464**

5. Plus: The amount by which the block scheme has been increased since the date of the last return (if any increase has been applied for)

Nil.

6. Less: Number of securities issued/allotted under scheme during period

Genus plc 2004 Executive Share Option Plan	39,266
TOTAL BALANCE	**39,266**

7. Equals: Balance under scheme not yet issued/allotted at end of period

Genus plc 2004 Executive Share Option Plan	375,198
TOTAL BALANCE	**375,198**

8. Number and class of securities originally listed and the date of admission

Genus plc 2004 Executive Share Option Plan	852,740 Ordinary Shares of 10p each - 6 March 2006 550,800 Ordinary Shares of 10p each - 26 July 2006

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Signed by Ian Farrelly
Group Company Secretary & General Counsel for and on behalf of

Name of applicant: Genus plc

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