RNS Number : 2886O
Genus PLC
09 October 2012

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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 2012
- 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 2012 Annual General Meeting of the Company will be held at the Apollo Hotel, Aldermaston Roundabout, Basingstoke, Hampshire RG24 9NU on Thursday 8 November 2012 at 11.00am. A summary of the proposed resolutions is set out in the Notice of Annual General Meeting and in the Directors' Report of the 2012 Annual Report & Financial Statements.

For further information 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

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