RNS Number : 2537Q
Genus PLC
10 October 2013

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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 2013
- 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 2013 Annual General Meeting of the Company will be held atthe Apollo Hotel, Aldermaston Roundabout, Basingstoke, Hampshire RG24 9NU on Friday 15 November 2013 at 11.00am. A summary of the proposed resolutions is set out in the Notice of Annual General Meeting.

For further information please contact:

Tom Kilroy
Group General Counsel & 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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