RNS Number : 9841Y
Genus PLC
31 January 2014

Genus plc

31 January 2014

BLOCK LISTING SIX MONTHLY RETURN

To:FCA

1. Name of company

Genus plc

2. Name of schemes

| |
|---|
| Genus plc 2004 Executive Share Option Plan |

3. Period of return:

From 01.08.13 to 31.01.14

4. Balance of unallotted securities under scheme from previous return

| | |
|---|---|
| Genus plc 2004 Executive Share Option Plan | 200,223 |
| **TOTAL BALANCE** | **200,223** |

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 | 61,622 |
| **TOTAL BALANCE** | **61,622** |

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

| | |
|---|---|

| | |
|---|---|
| Genus plc 2004 Executive Share Option Plan | 138,601 |
| **TOTAL BALANCE** | **138,601** |

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<br>550,800 Ordinary Shares of 10p each - 26 July 2006 |

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Signed by Cara Crichton
Company Secretary for and on behalf of

Name of applicant: Genus plc

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