RNS Number : 0338O
Genus PLC
01 August 2014

Genus plc

01 August 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 01.02.14 to 31.07.14

4. Balance of unallotted securities under scheme from previous return

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

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	8,546
TOTAL BALANCE	**8,546**

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

Genus plc 2004 Executive Share Option Plan	130,055

TOTAL BALANCE	**130,055**

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

Name of contact: Cara Crichton, Deputy Company Secretary

Address of contact:
Belvedere House
Basing View
Basingstoke
Hampshire
RG21 4HG

Telephone number of contact: 01256 345996

Signed by Dan Hartley
Group General Counsel & Company Secretary for and on behalf of

Name of applicant: Genus plc

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

This information is provided by RNS
The company news service from the London Stock Exchange

END

BLRBFLFBZVFZBBL