RNS Number : 8116T
Genus PLC
08 October 2014

For immediate release 8 October 2014

Genus plc
('Genus' or the 'Company')
Annual Report and Annual General Meeting

Genus announces that the following documents have been sent to shareholders:

- The Company's Annual Report 2014;
- Notice of Annual General Meeting; and
- Form of Proxy.

The Annual Report 2014 and Notice of Annual General Meeting are available on the Company's website at www.genusplc.com and these documents and the Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do

The 2014 Annual General Meeting of the Company will be held at the Apollo Hotel, Aldermaston Roundabout, Basingstoke, Hampshire RG24 9NU on Friday 14 November 2014 at 11.00am. A summary of the proposed resolutions is set out in the Notice of Annual General Meeting.

For further information please contact:

Dan Hartley
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

END

ACSZVLFBZBFZFBD