RNS Number : 0888Z
Genus PLC
15 September 2015

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Genus plc
('Genus' or the 'Company')

DIRECTOR/PDMR SHAREHOLDINGS

Genus announces that yesterday conditional nil-cost share options ('**Nil-cost Options**') were granted under the Genus plc 2014 Performance Share Plan (the '**PSP**') over ordinary shares in the Company ('**Shares**') to the Executive Directors and members of the Genus Executive Leadership Team ('**GELT**') as listed below. In addition, as described in the Company's 2015 Annual Report ('**Annual Report**'), following the compulsory deferral of 25% of annual bonus earned by Executive Directors and GELT, in respect of bonuses earned in the financial year ending 30 June 2015, Nil-cost Options were granted over Shares under the Company's Deferred Share Bonus Plan (the '**DSBP**').

Name	PSP No. of Shares	DSBP No. of Shares
Karim Bitar, CEO	78,850	11,927
Stephen Wilson, Group FD	46,753	7,980
Bill Christianson, COO Genus PIC	25,850	4,018
Saskia Korink Romani, COO Genus ABS	24,973	2,768
Jerry Thompson, COO Genus Asia	22,899	1,833
Jonathan Lightner, CSO	25,671	3,850
Catherine Glickman, Group HRD	23,471	3,445
Dan Hartley, Group GC & Company Secretary	25,818	3,954

Details of the performance conditions that apply to the Nil-cost Options can be found in the Directors' Remuneration Report of the Annual Report.

This notification is made in accordance with DR 3.1.4R (1)(a).

For further information please contact:

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Genus plc

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This information is provided by RNS
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