RNS Number : 4134C
Genus PLC
15 October 2015

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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:

- the Company's Annual Report 2015;
- Notice of Annual General Meeting; and
- Form of Proxy.

The Annual Report 2015 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 2015 Annual General Meeting of the Company will be held at Matrix House, Basing View, Basingstoke, Hampshire RG21 4DZ on Thursday 19 November 2015 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 347100

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

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