RNS Number : 6597N
Genus PLC
01 February 2016

Genus plc

1 February 2016

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 01.08.15 to 31.01.16

4. Balance of unallotted securities under scheme from previous return

Genus plc 2004 Executive Share Option Plan	81,142
TOTAL BALANCE	**81,142**

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	29,539
TOTAL BALANCE	**29,539**

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

Genus plc 2004 Executive Share Option Plan	51,603

TOTAL BALANCE	**51,603**

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

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

Name of applicant: Genus plc

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