RNS Number : 8070F
Genus PLC
01 August 2016

Genus plc

1 August 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 01.02.16 to 31.07.16

4. Balance of unallotted securities under scheme from previous return:

| | |
|---|---|
| Genus plc 2004 Executive Share Option Plan | 51,603 |
| **TOTAL BALANCE** | **51,603** |

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 | 15,197 |
| **TOTAL BALANCE** | **15,197** |

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

| | |
|---|---|
| Genus plc 2004 Executive Share Option Plan | 36,406 |
| **TOTAL BALANCE** | **36,406** |

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<br>550,800 Ordinary Shares of 10p each - 26 July 2006 |

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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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