RNS Number : 7398V
Genus PLC
01 February 2017

Genus plc

1 February 2017

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 01.08.16 to 31.01.17

4. Balance of unallotted securities under scheme from previous return

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

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)

Genus plc 2004 Executive Share Option Plan	140,000
TOTAL BALANCE	**140,000**

6. Less: Number of securities issued/allotted under scheme during period

Genus plc 2004 Executive Share Option Plan	59,373
TOTAL BALANCE	**59,373**

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

Genus plc 2004 Executive Share Option Plan	117,033
TOTAL BALANCE	**117,033**

Name of contact: Cara Crichton, Deputy Company Secretary

Address of contact:
Matrix House
Basing View
Basingstoke
Hampshire
RG21 4DZ

Telephone number of contact: 01256 347100

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

Name of applicant: Genus plc

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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