RNS Number : 4409T
Genus PLC
12 October 2017

12 October 2017

Genus plc

Annual Report and Annual General Meeting

Genus plc (LSE: GNS) announces that the following documents have been sent to shareholders:

- the Company's Annual Report 2017;
- the Notice of Annual General Meeting; and
- the Form of Proxy.

The Annual Report 2017 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.morningstar.co.uk/uk/NSM.

The 2017 Annual General Meeting of the Company will be held at Buchanan Communications, 107 Cheapside, London EC2V 6DN on Thursday 16 November 2017 at 11.00am. A summary of the proposed resolutions is set out in the Notice of Annual General Meeting.

For further information please contact:

Genus:

Dan Hartley, Group General Counsel & Company Secretary Tel: +44 (0)1256 347100

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

END

NOAGGGWWUUPMUBP