RNS Number : 8772Y
Genus PLC
08 December 2017

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Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that, further to the vesting of conditional shares on 20 November 2017 under the Genus 2014 Performance Share Plan ('PSP') as listed in table A below, a member of the Genus Executive Leadership Team ('GELT') sold ordinary shares in Genus on 22 November 2017 on the London Stock Exchange to partly offset income tax and social security liabilities due on the exercise. This exercise and sale was inadvertently not included in the announcement made on 23 November 2017.

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, give further detail of the number of conditional shares exercised and ordinary shares sold on 22 November 2017.

For further information please contact:

Genus:

Cara Crichton, Deputy Company Secretary Tel: +44 (0)1256 347100

Table A - GELT 2014 Performance Share Plan Exercise

<table>
<tr><td>1.</td><td colspan="2">Details of the person discharging managerial responsibilities / person closely associated</td></tr>
<tr><td>a.</td><td>Name</td><td>Angelle Rosata</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a.</td><td>Position/status</td><td>Group Human Resources Director</td></tr>
<tr><td>b.</td><td>Initial notification /Amendment</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a.</td><td>Name</td><td>Genus plc</td></tr>
<tr><td>b.</td><td>LEI</td><td>54930022EOITNKSIGH56</td></tr>
<tr><td>4.</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a.</td><td>Description of the Financial instrument, type of instrument Identification code</td><td>Ordinary shares of 10p each

GB0002074580</td></tr>
<tr><td>b.</td><td>Nature of the transaction</td><td>Exercise of 829 conditional shares under the PSP.</td></tr>
<tr><td>c.</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0p</td><td>829</td></tr></table></td></tr>
<tr><td>d.</td><td>Aggregated information
• Aggregated volume
• Price</td><td><table><tr><td>Average price(s)</td><td>Total volume(s)</td></tr><tr><td>0p</td><td>829</td></tr></table></td></tr>
<tr><td>e.</td><td>Date of the transaction</td><td>2017-11-22</td></tr>
<tr><td>f.</td><td>Place of the transaction</td><td>Outside a trading venue.</td></tr>
<tr><td>4.</td><td colspan="2">Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type</td></tr>
</table>

<table>
<tr><td></td><td colspan="2">of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a.</td><td>Description of the Financial instrument, type of instrument Identification code</td><td>Ordinary shares of 10p each

GB0002074580</td></tr>
<tr><td>b.</td><td>Nature of the transaction</td><td>Sale of 829 shares arising from the exercise of conditional shares under the PSP partly to offset income tax and social security liabilities due on the exercise.</td></tr>
<tr><td>c.</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>2,185.42p</td><td>829</td></tr></table></td></tr>
<tr><td>d.</td><td>Aggregated information
• Aggregated volume
• Price</td><td><table><tr><td>Aggregated price(s)</td><td>Total volume(s)</td></tr><tr><td>2,185.42p</td><td>829</td></tr></table></td></tr>
<tr><td>e.</td><td>Date of the transaction</td><td>2017-11-22</td></tr>
<tr><td>f.</td><td>Place of the transaction</td><td>London Stock Exchange, Main Market (XLON)</td></tr>
</table>

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

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