RNS Number : 1532R
Genus PLC
12 June 2018

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Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) has been notified that Brian Knox, the husband of Lesley Knox, Non-Executive Director, purchased 2,000 ordinary shares in the Company yesterday on the London Stock Exchange at a price of 2,670.0 pence per share, pursuant to a programme trade to purchase shares into a private self-invested personal pension ('SIPP').

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the number of ordinary shares purchased.

For further information please contact:

Genus:

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

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	Brian Knox
2.	**Reason for the notification**	
a.	Position/status	Person Closely Associated with Lesley Knox (Non-Executive Director)
b.	Initial notification /Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	Genus plc
b.	LEI	54930022EOITNKSIGH56
4.	**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**	
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary shares of 10p each GB0002074580
b.	Nature of the transaction	Purchase of shares into a SIPP.
c.	Price(s) and volume(s)	Price(s): 2,670.0p; Volume(s): 2,000
d.	Aggregated information • *Aggregated volume* • *Price*	n/a
e.	Date of the transaction	2018-06-11
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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