RNS Number : 4901W
Genus PLC
01 August 2018

Genus plc

1 August 2018

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 01.02.18 to 31.07.18

4. Balance of unallotted securities under scheme from previous return

Genus plc 2004 Executive Share Option Plan	64,491
TOTAL BALANCE	**64,491**

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	0
TOTAL BALANCE	**0**

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

Genus plc 2004 Executive Share Option Plan	7,369
TOTAL BALANCE	**7,369**

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

Genus plc 2004 Executive Share Option Plan	57,122
TOTAL BALANCE	**57,122**

Name of contact: Cara Crichton, Deputy Company Secretary

Address of contact:

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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

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