RNS Number : 3079B
Genus PLC
19 September 2018

19 September 2018

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that, further to the vesting of conditional nil-cost options on 14 September 2018 under the Genus 2014 Performance Share Plan (the 'PSP') and the Genus Deferred Share Bonus Plan (the 'DSBP') as listed in table A and table B below respectively, members of the Genus Executive Leadership Team ('GELT') sold ordinary shares in Genus on 18 September 2018 on the London Stock Exchange to offset income tax and social security liabilities due on the exercises and retained the balance of ordinary shares.

The below notifications, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the number of nil-cost options exercised and ordinary shares sold on 18 September 2018.

For further information please contact:

Genus:

Josie Havita, Interim Deputy Company Secretary Tel: +44 (0)1256 347100

Table A - GELT 2004 Performance Share Plan Exercises

<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>1. Stephen Wilson
2. Dan Hartley</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a.</td><td>Position/status</td><td>1. Group Finance Director
2. Group General Counsel & Company Secretary</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 nil-cost options 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>1. 0p</td><td>26,181</td></tr><tr><td>2. 0p</td><td>14,458</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>1. 0p</td><td>26,181</td></tr><tr><td>2. 0p</td><td>14,458</td></tr></table></td></tr>
</table>

e.	Date of the transaction	2018-09-14
f.	Place of the transaction	Outside a trading venue.
5.	**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	Sale of shares arising from the exercise of nil-cost options under the PSP to offset income tax and social security liabilities due on the exercise.
c.	Price(s) and volume(s)	Price(s) / Volume(s) 1. 2,536p / 12,994 2. 2,536p / 7,176
d.	Aggregated information • *Aggregated volume* • *Price*	Average price(s) / Total volume(s) 1. 2,536p / 12,994 2. 2,536p / 7,176
e.	Date of the transaction	2018-09-18
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

Table B - GELT Deferred Share Bonus Plan Exercises

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	1. Stephen Wilson 2. Dan Hartley
2.	**Reason for the notification**	
a.	Position/status	1. Group Finance Director 2. Group General Counsel & Company Secretary
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	Exercise of nil-cost options under the DSBP.
c.	Price(s) and volume(s)	Price(s) / Volume(s) 1. 0p / 7,980 2. 0p / 3,954
d.	Aggregated information • *Aggregated volume* • *Price*	Average price(s) / Total volume(s) 1. 0p / 7,980 2. 0p / 3,954
e.	Date of the transaction	2018-09-14
f.	Place of the transaction	Outside a trading venue.
5.	**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**	
	Description of the	Ordinary shares of 10p each

<table>
<tr><td>a.</td><td>Financial instrument, type of instrument Identification code</td><td>GB0002074580</td></tr>
<tr><td>b.</td><td>Nature of the transaction</td><td>Sale of shares arising from the exercise of nil-cost options under the DSBP 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><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1. 2,536p</td><td>3,961</td></tr><tr><td>2. 2,536p</td><td>1,963</td></tr></table></td></tr>
<tr><td>d.</td><td>Aggregated information
Aggregated volume
Price</td><td><table><tr><th>Average price(s)</th><th>Total volume(s)</th></tr><tr><td>1. 2,536p</td><td>3,961</td></tr><tr><td>2. 2,536p</td><td>1,963</td></tr></table></td></tr>
<tr><td>e.</td><td>Date of the transaction</td><td>2018-09-18</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 news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

DSHUKOSRWUAKAAR