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Genus PLC
12 October 2018

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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 2018;
- the Notice of Annual General Meeting; and
- the Form of Proxy.

The Annual Report 2018 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 2018 Annual General Meeting of the Company will be held at Buchanan Communications, 107 Cheapside, London EC2V 6DN on Thursday, 15 November 2018 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:

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