RNS Number : 8279O
Genus PLC
01 February 2019

Genus plc

1 February 2019

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 01.08.18 to 31.01.19

4. Balance of unallotted securities under scheme from previous return

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

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	6,038
TOTAL BALANCE	**6,038**

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

Genus plc 2004 Executive Share Option Plan	51,084
TOTAL BALANCE	**51,084**

Name of contact: Vaughn Walton, Interim Deputy Company Secretary

Address of contact:

Matrix House

Basing View

Basingstoke

Hampshire

RG21 4DZ

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

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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

BLRSSFFSFFUSESE