RNS Number : 1784K
Genus PLC
20 April 2020

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Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that Daniel Hartley, Group General Counsel and Company Secretary and member of the Genus Executive Leadership Team ('GELT'), sold 7,500 ordinary shares in the Company on 17 April 2020 on the London Stock Exchange at a price of 3,610 pence per share.

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

For further information please contact:

Genus:

Vaughn Walton, Deputy Company Secretary Tel: +44 (0)1256 347100

Table A - GELT Private Share Sale

<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>Daniel 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>Group General Counsel and 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>Sale of 7,500 ordinary shares.</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>3,610p</td><td>7,500</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>3,610p</td><td>7,500</td></tr></table></td></tr>
<tr><td>e.</td><td>Date of the transaction</td><td>2020-04-17</td></tr>
<tr><td>f.</td><td>Place of the transaction</td><td>London Stock Exchange, Main Market (XLON)</td></tr>
</table>

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