RNS Number : 5634K
Genus PLC
22 April 2020

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Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that Jerry Thompson, Chief Operating Officer, Genus ABS Beef and member of the Genus Executive Leadership Team ('GELT'), sold 13,900 ordinary shares in the Company on 21 April 2020 on the London Stock Exchange at a price of 3,563 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

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	Jerry Thompson
2.	**Reason for the notification**	
a.	Position/status	Chief Operating Officer, Genus ABS Beef
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	Sale of 13,900 ordinary shares.
c.	Price(s) and volume(s)	Price(s): 3,563p; Volume(s): 13,900
d.	Aggregated information • *Aggregated volume* • *Price*	Average price(s): 3,563p; Total volume(s): 13,900
e.	Date of the transaction	2020-04-21
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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