16 September 2020

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) has been notified that Catherine Ferguson, the wife of Iain Ferguson, Non-Executive Director and Chairman Designate, purchased 1,000 ordinary shares in the Company on 15 September 2020 on the London Stock Exchange at a price of 3,941.268 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 purchased.

For further information please contact:

Genus:

Dan Hartley, Group General Counsel and 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>Catherine Ferguson</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a.</td><td>Position/status</td><td>This notification concerns a person closely associated with a person discharging managerial responsibilities being Iain Ferguson</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>Purchase of 1,000 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>3,941.268p</td><td>1,000</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></td><td></td></tr></table></td></tr>
</table>

		3,941.268p | 1,000
e.	Date of the transaction	2020-09-15
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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