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Genus PLC
16 October 2020

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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 2020;
- the Notice of Annual General Meeting; and
- the Form of Proxy.

The Annual Report 2020 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: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The 2020 Annual General Meeting of the Company will be held as a closed meeting in line with the provisions of the Corporate Insolvency and Governance Act 2020 on Wednesday, 25 November 2020 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:

Dan Hartley, Group General Counsel & Company Secretary Tel: +44 (0)1256 347100

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