RNS Number : 3450H
Genus PLC
02 December 2020

2 December 2020

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that Stephen Wilson, Chief Executive and member of the Genus Executive Leadership Team ('GELT'), sold 18,371 ordinary shares in the Company on 2 December 2020 on the London Stock Exchange at a price of 4,149.92 pence per share, as listed in Table A below.

Genus further announces that it has been notified that Catherine Wilson, a person closely associated with Stephen Wilson, sold 3,186 ordinary shares in the Company on 2 December 2020 on the London Stock Exchange at a price of 4,191.64 pence per share, as listed in Table B below.

Following the above sales, Mr Wilson holds 64,671 ordinary shares representing 0.099% of the Company. This shareholding continues to exceed his mandatory shareholding requirement of 200% of base salary.

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	Stephen Wilson
2.	**Reason for the notification**	
a.	Position/status	Chief Executive
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 18,371 ordinary shares.
c.	Price(s) and volume(s)	Price(s): 4,149.92p; Volume(s): 18,371

d.	Aggregated information · *Aggregated volume* · *Price*	Average price(s): 4,149.92p Total volume(s): 18,371
e.	Date of the transaction	2020-12-02
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

Table B - GELT Private Share Sale

5.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	Catherine Wilson
6.	**Reason for the notification**	
a.	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities being Stephen Wilson
b.	Initial notification /Amendment	Initial notification
7.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	Genus plc
b.	LEI	54930022EOITNKSIGH56
8.	**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 3,186 ordinary shares.
c.	Price(s) and volume(s)	Price(s): 4,191.64p Volume(s): 3,186
d.	Aggregated information · *Aggregated volume* · *Price*	Average price(s): 4,191.64p Total volume(s): 3,186
e.	Date of the transaction	2020-12-02
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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