RNS Number : 0368V
Genus PLC
09 April 2021

9 April 2021

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) has been notified that Stephen Wilson, Chief Executive, purchased 3 ordinary shares in the Company on 8 April 2021 on the London Stock Exchange at a price of 5,060 pence per share under the Company's HMRC-approved Share Incentive Plan.

The below notifications, made in accordance with Article 19 of the Market Abuse Regulation (EU) 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018, 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 - Dividend Reinvestment

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	Purchase of 3 ordinary shares of 10p each under the Company's Share Incentive Plan.
c.	Price(s) and volume(s)	Price(s): 5,060p; Volume(s): 3
d.	Aggregated information · *Aggregated volume* · *Price*	Average price(s): 5,060p; Total volume(s): 3
e.	Date of the transaction	2021-04-08

f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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