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Genus PLC
30 September 2021

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Genus plc

Director Declaration

Genus plc (LSE: GNS) today announces that Lesley Knox, Non-Executive Director, has been appointed as a Non-Executive Director of 3i Group plc, a leading international private equity and infrastructure investment company which is listed on the London Stock Exchange, with effect from 1 October 2021.

This announcement is being made pursuant to Rule 9.6.14 of the FCA Listing Rules.

For further information please contact:

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