24 November 2021

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) has been notified that Catherine Wilson, the wife of Stephen Wilson, Chief Executive, purchased 2,000 ordinary shares in the Company on 24 November 2021 on the London Stock Exchange at a price of 4,711.334 pence per share, listed in Table A below.

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 - Private Share Purchase

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	Catherine Wilson
2.	**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
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 2,000 ordinary shares.
c.	Price(s) and volume(s)	Price(s): 4,711.334p; Volume(s): 2,000
d.	Aggregated information · *Aggregated volume* · *Price*	Average price(s); Total volume(s)

		4,711.334	2,000
e.	Date of the transaction	2021-11-24	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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