Genus plc

1 February 2022

BLOCK LISTING SIX MONTHLY RETURN

To: FCA

1. Name of company

Genus plc

2. Name of schemes

Genus plc 2004 Executive Share Option Plan

3. Period of return:

From 01.08.21 to 31.01.22

4. Balance of unallotted securities under scheme from previous return

Genus plc 2004 Executive Share Option Plan	29,400
TOTAL BALANCE	**29,400**

5. Plus: The amount by which the block scheme has been increased since the date of the last return (if any increase has been applied for)

Genus plc 2004 Executive Share Option Plan	0
TOTAL BALANCE	**0**

6. Less: Number of securities issued/allotted under scheme during period

Genus plc 2004 Executive Share Option Plan	7,677
TOTAL BALANCE	**7,677**

7. Equals: Balance under scheme not yet issued/allotted at end of period

Genus plc 2004 Executive Share Option Plan	21,723
TOTAL BALANCE	**21,723**

Name of contact: Vaughn Walton, Deputy Company Secretary

Address of contact:

Matrix House

Basing View

Basingstoke

Hampshire

RG21 4DZ

Telephone number of contact: 01256 347100

Signed by Vaughn Walton

Deputy Company Secretary for and on behalf of

Name of applicant: Genus plc

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