RNS Number : 8021G
Genus PLC
31 March 2022

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Genus plc

Director Declaration

Genus plc (LSE: GNS) today announces that Stephen Wilson, Chief Executive Officer, has been appointed as a Non-Executive Director of Renishaw plc, a global, high precision metrology and healthcare technology group which is listed on the London Stock Exchange, with effect from 1 June 2022. Stephen will join the Nomination, Audit and Remuneration Committees of Renishaw plc on appointment.

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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