18 May 2023

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) has been notified that Per Henriksen, the husband of Alison Henriksen, Chief Financial Officer, purchased 1,999 ordinary shares in the Company on 17 May 2023 on the London Stock Exchange at an average price of 2,488.00 pence per share, listed in Table A below.

The below notification, 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 on 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

<table>
<tr><td>1.</td><td colspan="2">Details of the person discharging managerial responsibilities / person closely associated</td></tr>
<tr><td>a.</td><td>Name</td><td>Per Henriksen</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a.</td><td>Position/status</td><td>This notification concerns a person closely associated with a person discharging managerial responsibilities being Alison Henriksen</td></tr>
<tr><td>b.</td><td>Initial notification /Amendment</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a.</td><td>Name</td><td>Genus plc</td></tr>
<tr><td>b.</td><td>LEI</td><td>54930022EOITNKSIGH56</td></tr>
<tr><td>4.</td><td colspan="2">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</td></tr>
<tr><td>a.</td><td>Description of the Financial instrument, type of instrument Identification code</td><td>Ordinary shares of 10p each

GB0002074580</td></tr>
<tr><td>b.</td><td>Nature of the transaction</td><td>Purchase of 1,999 ordinary shares.</td></tr>
<tr><td>c.</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>2,488.00p</td><td>1,999</td></tr></table></td></tr>
<tr><td>d.</td><td>Aggregated information
· Aggregated</td><td><table><tr><td>Average</td><td>Total volume(s)</td></tr></table></td></tr>
</table>

	volume · *Price*	price(s) | 2,488.00p | 1,999
e.	Date of the transaction	2023-05-17
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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