

**Genuit Group plc ("the Company")
Director/PDMR Transaction - Initial Notification**

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Emma Versluys				
2	Reason for the notification					
a)	Position/status	Group Legal Counsel and Company Secretary/PDMR				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Genuit Group plc				
b)	LEI	2138005IF1N2RKJ6KO18				
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 £0.001 each GB00BKRC5K31				
b)	Nature of the transaction	Grant of three year options under the Genuit Group plc 2014 Sharesave Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 2.60 option exercise price</td> <td>7,134</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 2.60 option exercise price	7,134
Price(s)	Volume(s)					
GBP 2.60 option exercise price	7,134					
d)	Aggregated information - Aggregated volume - Price	N/A N/A				
e)	Date of the transaction	10 October 2023				
f)	Place of the transaction	Outside a Trading Venue				

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Enquiries:

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