

**CLS Holdings plc**

**(the "Company")**

**Notification of Transaction of Directors, Persons Discharging Managerial Responsibility  
("PDMR") or Connected Person**

The Company announces that it was notified on 24 November 2011 that John Whiteley, Chief Financial Officer and Director of the Company purchased 201 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at 555.88 pence per Ordinary Share on 24 November 2011.

Following this transaction, Mr Whiteley's interest in the number of Ordinary Shares is 10,000 Ordinary Shares (0.02%).

**Enquiries:**

David Fuller  
Company Secretary  
CLS Holdings plc  
020 7582 7766