

**CLS Holdings plc**  
**("CLS" or the "Company")**

**Transaction in Own Shares & Total Voting Rights**

The Directors of CLS are pleased to announce that the Company acquired 250 ordinary shares of 25 pence each in the Company ("Ordinary Shares") on 8 December 2011 at 548.5 pence per Ordinary Share. The purchased Ordinary Shares will be held in treasury.

Following the above transactions the Company now has 44,953,611 Ordinary Shares in issue, excluding 4,803,103 Ordinary Shares held as treasury shares. Therefore the total number of voting rights in CLS Holdings plc is 44,953,611.

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