

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 25 May 2012 that the Sten Mortstedt family and charity trust (the “Trust”) established by Sten Mortstedt, Executive Chairman and Director of the Company purchased 9,233 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 600 pence per Ordinary Share on 25 May 2012.

Following this transaction, Mr Mortstedt’s interest in the number of Ordinary Shares, including those held in Trust, is 23,421,927 Ordinary Shares (53.37%).

Enquiries:

David Fuller
Company Secretary
CLS Holdings plc
020 7582 7766