

**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 31 May 2012 that the Sten Mortstedt family and charity trust (the “Trust”) established by Sten Mortstedt, Executive Chairman and Director of the Company purchased 6,070 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 600 pence per Ordinary Share on 30 May 2012.

Following this transaction, Mr Mortstedt’s interest in the number of Ordinary Shares, including those held in Trust, is 23,429,801 Ordinary Shares (53.39%).

**Enquiries:**

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