

**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 1 June 2012 that Thomas Lundqvist, Non-Executive Director of the Company purchased 926 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 591 pence per Ordinary Share on 30 May 2012.

Following this transaction, Mr Lundqvist’s interest in the number of Ordinary Shares is 79,741 Ordinary Shares (0.18%).

**Enquiries:**

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