

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 13 September 2012 that the Sten Mortstedt family and charity trust (the "Trust") established by Sten Mortstedt, Executive Chairman and Director of the Company purchased 400 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at 705 pence per Ordinary Share on 13 September 2012.

Following this transaction, Mr Mortstedt's interest in the number of Ordinary Shares, including those held in Trust, is 23,433,194 Ordinary Shares (53.40%).

Enquiries:

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