

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 5 October 2012 that the Sten Mortstedt family and charity trust (the “Trust”) established by Sten Mortstedt, Executive Chairman and Director of the Company purchased 81 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 719 pence per Ordinary Share on 5 October 2012.

Following this transaction, Mr Mortstedt’s interest in the number of Ordinary Shares, including those held in Trust, is 23,097,127 Ordinary Shares (53.33%).

Enquiries:

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