

**CLS Holdings plc**

**(the “Company”)**

**Notification of Transaction of Directors, Persons Discharging Managerial  
Responsibility or Connected Person**

The Company announces that it was notified on 5 March 2013 that Christopher Jarvis, Non-Executive Director of the Company purchased 5,000 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 859.75 pence per Ordinary Share on 5 March 2013.

Following this transaction, Mr Jarvis’s interest in the number of Ordinary Shares is 5,000 Ordinary Shares (0.01%).

**Enquiries:**

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