

CLS Holdings plc (“the Company”)

**Notification of Transactions of Directors/Persons Discharging
Managerial Responsibility**

The Company announces that pursuant to the Company's Tender Offer, as described in the Circular to shareholders dated 15 March 2013 which completed on 26 April 2013, the directors/persons discharging managerial responsibility of the Company below have notified the Company of the sale by Tender of those number of ordinary shares of 25 pence in the Company (“Ordinary Shares”) at 970 pence per share, and are now interested in the number of Ordinary Shares as set out against their name:

Director/Persons Discharging Managerial Responsibility	Number of Ordinary Shares sold pursuant to the Tender Offer	Total holding following sale	% of Total Voting Rights
Sten Mortstedt	516,337	22,696,555	53.50
Richard Tice	7,262	256,163	0.60
Thomas Thomson	2,236	103,515	0.24
Thomas Lundqvist	2,201	77,909	0.18
John Whiteley	314	11,686	0.03
Chris Jarvis	111	4,889	0.01
Malcolm Cooper	98	4,359	0.01

All notifications are made under DR 3.1.4R(1)(a).

Enquiries:

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