

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 7 June 2013 that John Whiteley, Chief Financial Officer and Director of the Company purchased 314 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 970 pence per Ordinary Share on 7 June 2013.

Following this transaction, Mr Whiteley’s interest in the number of Ordinary Shares is 12,000 Ordinary Shares (0.03%).

Enquiries:

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