

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 15 August 2013 that:

1. the Sten Mortstedt family and charity trust (the “Trust”) established by Sten Mortstedt, Executive Chairman and Director of the Company sold 60,000 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 1210 pence per Ordinary Share on 15 August 2013.

Following this transaction, Mr Mortstedt’s interest in the number of Ordinary Shares, including those held in Trust, is 22,661,627 Ordinary Shares (53.04%).

2. Henry Klotz, Executive Vice Chairman and Director of the Company purchased 60,000 Ordinary Shares at 1210 pence per Ordinary Share on 15 August 2013.

Following this transaction, Mr Klotz’s interest in the number of Ordinary Shares is 71,395 Ordinary Shares (0.17%).

Enquiries:

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