

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 2 October 2013 that Thomas Lundqvist, Non-Executive Director of the Company purchased 1,330 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 1,167.84 pence per Ordinary Share on 2 October 2013.

Following this transaction, Mr Lundqvist’s interest in the number of Ordinary Shares is 80,000 Ordinary Shares (0.19%).

Enquiries:

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