

**CLS Holdings plc**

**(the “Company”)**

**Notification of Transaction of Directors, Persons Discharging Managerial  
Responsibility (“PDMR”) or Connected Person**

The Company announces that it was notified on 19 August 2014 that the Sten Mortstedt family and charity trust (the “Trust”) established by Sten Mortstedt, Executive Chairman and Director of the Company purchased 743 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 1,301 pence per Ordinary Share on 18 August 2014.

Following this transaction, Mr Mortstedt’s interest in the number of Ordinary Shares, including those held in Trust, is 22,141,246 Ordinary Shares (51.14%).

**Enquiries:**

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