

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 19 December 2014 that Thomas Lundqvist, Non-Executive Director of the Company purchased 1,000 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at 1,395 pence per Ordinary Share on 19 December 2014.

Following this transaction, Mr Lundqvist’s interest in the number of Ordinary Shares is 80,912 Ordinary Shares (0.19%).

Enquiries:

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