



CLS Holdings plc

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PRESS RELEASE

CLS Holdings plc ("CLS", the "Company", the "Group")

Directorate Change

The Board of CLS Holdings plc announces that Mr Henry Klotz, Executive Vice Chairman of the Company, has given notice of his intention to retire from his executive duties with effect from 31 December 2015. Mr Klotz will remain on the Board as a Non-Executive Director.

Sten Mortstedt, Executive Chairman of CLS, comments:

"Henry has dedicated a significant portion of his career to the Group, having joined in 1999.

"He has been fundamental to CLS's success during that period and I am very grateful that he has agreed to stay on the Board as a Non-Executive Director from 2016 so that we can continue to benefit from his extensive business experience and detailed knowledge of the Group."

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For further information, please contact:

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