

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 12 March 2015 that Angela Crawley, the wife of Joseph Crawley, a Non-Executive Director of the Company, is interested in 241,274 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) (0.6%), as a result of Angela Crawley being notified on 11 March 2015 that she had become a beneficiary of a Trust in which these Ordinary Shares are held.

Enquiries:

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CLS Holdings plc
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