



CLS Holdings plc

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PRESS RELEASE

CLS HOLDINGS PLC ("CLS", the "Company")

DIRECTORATE CHANGES

CLS Holdings plc is pleased to announce the appointment of Mrs Brigith Terry as a Non-Executive Director with immediate effect.

Mrs Terry has over 35 years' experience in the international banking and property industries and was a bank director responsible for the international commercial property loans business at Württembergische Hypotheken-bank AG and then Hypo Real Estate Bank International AG (now part of Deutsche Pfandbriefbank AG) until 30 June 2007. Mrs Terry is a qualified public notary in Germany and is now retired from banking. She is considered to be independent pursuant to provision B.1.1 of the UK Corporate Governance Code.

Sten Mortstedt, Executive Chairman of CLS, comments:

"I am delighted that Brigith has joined the Board. Her international banking experience and in-depth knowledge of the property sector will be invaluable to CLS especially in the current challenging financial climate".

There is no further information required to be disclosed pursuant to LR 9.6.13 and Mrs Terry does not have any beneficial interest in CLS's ordinary shares.

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For further information please contact:

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Sten Mortstedt, Executive Chairman
Henry Klotz, Executive Vice Chairman
Richard Tice, Chief Executive Officer