



**CLS Holdings plc**

16 Tinworth Street  
London  
SE11 5AL

Tel: +44 (0)20 7582 7766  
Fax: +44 (0)20 7840 7710  
e-mail: [enquiries@clsholdings.com](mailto:enquiries@clsholdings.com)

[www.clsholdings.com](http://www.clsholdings.com)

**PRESS RELEASE**

Release date: 28 June 2024  
Embargoed until: Immediate release

**CLS Holdings plc ("CLS" or the "Group")  
Director Declaration  
Notification of directors' details**

In accordance with paragraph LR9.6.14R of the Listing Rules of the Financial Conduct Authority, CLS announces that Lennart Sten, Chair of the Board of CLS, has been appointed as Chair of the Board of Samhällsbyggnadsbolaget i Norden AB (SBB), a company listed on the Nasdaq Stockholm Exchange, with immediate effect following shareholder approval at their Annual General Meeting held on 28 June 2024.

**-ends-**

For further information, please contact:

**CLS Holdings plc**  
(LEI: 213800A357TKB2TD9U78)  
[www.clsholdings.com](http://www.clsholdings.com)  
David Fuller, Company Secretary  
+44 (0)20 7582 7766

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