

CLS Holdings plc ("CLS" or the "Group")

Board Change

CLS announces that Andrew Kirkman, Chief Financial Officer ("CFO") and Director of the Company, has tendered his resignation to take the role of CFO at another business.

Andrew remains committed to overseeing the Company's half-year results in August and to facilitating a smooth transition to his successor before stepping down later this year.

The search for a new CFO will start immediately in line with CLS's succession plan, and a further update will be issued when an appropriate successor has been found, together with the expected date of Mr Kirkman's departure.

Lennart Sten, Chairman of CLS commented:

"I would like to thank Andrew for his dedication and diligence throughout his time with CLS and wish him well for the future."

Andrew Kirkman, Chief Financial Officer of CLS commented:

"I have enormously enjoyed my six years at CLS and want to give thanks to all the employees and the Board for their fantastic support and camaraderie."

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For further information, please contact:

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