

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

**Board Change/CFO Appointment**

Further to the announcement made on 30 June 2025, the Board is delighted to announce the appointment of Harry Stokes as its new Chief Financial Officer ("CFO") and Director of the Company, with effect from 5 January 2026.

Harry is a Chartered Accountant with over 25 years experience in the financial services and real estate sectors, most recently as Commercial Finance Director at SEGRO plc, having joined in 2013 as Head of Investor Relations from UBS where he was Head of the European Real Estate Equity Research team.

Andrew Kirkman will step down from the Board on 5 January 2026 but continue to provide a handover through to the end of January 2026.

This announcement is made pursuant to UKLR 6.4.6. There are no further matters to be disclosed under UKLR 6.4.8R (1) - (6) inclusive.

*Lennart Sten, Chairman of CLS commented:*

*"We are delighted to welcome Harry to the Board. He brings a wealth of property experience and skills, and will be a strong addition to our leadership team. Harry's proven experience will assist us to deliver our strategy as we enter a new phase of the property cycle. On behalf of the Board, I also wish to thank Andrew, who has done an excellent job as CFO over the last 6 years and wish him well in his future endeavors."*

*Harry Stokes commented:*

*"I am thrilled to be joining CLS. The Company has a very high-quality leadership team and a long-term strategy to deliver growth in challenging conditions. I look forward to making a significant contribution to the Company's long-term success."*

**-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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAFLFVRILLAFIE