

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

Changes to the responsibilities of a director

As previously notified, Elizabeth Edwards, independent Non-Executive Director of the Company, retires from the Board on 31 December 2025. As a result, the following changes to directors' responsibilities effective from 1 January 2026 will be:

- a) Johannes Conradi, independent Non-Executive Director of the Company, will become a member of the Audit Committee; and
- b) as previously notified, Eva Lindqvist, independent Non-Executive Director of the Company, will become the Senior Independent Director.

This announcement is made pursuant to UKLR 6.4.6.

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For further information, please contact:

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