

2 June 2017

## Games Workshop Group PLC

("Games Workshop" or the "Company")

### DIRECTOR/PDMR SHAREHOLDING

The Company was informed today that on 2 June 2017 Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 592 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 955.5 pence per share.

As a result Mr Rountree now has an ultimate beneficial interest of 23,459 Ordinary Shares, representing approximately 0.07 per cent. of the issued ordinary share capital of the Company.

#### Director notification – Kevin Rountree

##### 1 Details of the Restricted Person / person closely associated with him or her

a) Name Kevin Rountree

##### 2 Reason for the notification

a) Position/status Chief Executive Officer

b) Initial notification / Amendment Initial notification

##### 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Games Workshop Group PLC

b) LEI 231800RP9QJQYGYWHNT41

##### 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument Ordinary shares of 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 592 Ordinary Shares  
£9.555 per Ordinary Share

d) Aggregated information  
- Aggregated volume Volume 592 Ordinary Shares  
- Price Price £9.555 per Ordinary Share

e) Date of the transaction 2017-06-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

The Company was informed today that on 2 June 2017 Max Bottrill, Head of Product and Supply and a person discharging managerial responsibility at Games Workshop, acquired 121 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 955.5 pence per share.

As a result Mr Bottrill now has an ultimate beneficial interest of 7,287 Ordinary Shares, representing approximately 0.02 per cent. of the issued ordinary share capital of the Company.

## **PDMR notification – Max Bottrill**

### **1 Details of the Restricted Person / person closely associated with him or her**

a) Name Max Bottrill

### **2 Reason for the notification**

a) Position/status Head of Product and Supply

b) Initial notification / Amendment Initial notification

### **3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name Games Workshop Group PLC

b) LEI 231800RP9QJQYGYHNT41

### **4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

a) Description of the financial instrument, type of instrument Ordinary shares of 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 121 Ordinary Shares  
£9.555 per Ordinary Share

d) Aggregated information  
- Aggregated volume Volume 121 Ordinary Shares  
- Price Price £9.555 per Ordinary Share

e) Date of the transaction 2017-06-02; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

Enquiries - Rachel Tongue 0115 900 4003