

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Games Workshop PLC
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issues to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b>	The Nomad Investment Partnership L.P.
<b>4. Full name of shareholder(s)</b> (if different from 3.):	N/A
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>	27 <sup>th</sup> July 2011
<b>6. Date on which issuer notified:</b>	27 <sup>th</sup> July 2011
<b>7. Threshold(s) that is/are crossed or reached:</b>	23%
<b>8. Notified details:</b>	N/A

<b>A: Voting rights attached to shares</b>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
GB0003718474  Ordinary shares	7,304,887	7,304,887	7,074,887	7,074,887	7,074,887	22.66%	22.66%

<b>B: Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A	N/A	N/A	N/A	N/A

<b>Total (A+B)</b>	
Number of voting rights	% of voting rights
7,074,887	22.66%

<b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b>	
N/A	N/A

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	N/A
<b>11. Number of voting rights proxy holder will cease to hold:</b>	N/A
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	N/A

<b>13. Additional information:</b>	None
<b>14. Contact name:</b>	Qais Zakaria
<b>15. Contact telephone number:</b>	+44 207 101 1960

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in shares<sup>xxii</sup>**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	The Nomad Investment Partnership L.P.
<b>Contact address</b> (registered office for legal entities)	PO Box 61 GT, Harbour Center, George Town, Grand Cayman, KY1-1102, Cayman Islands
<b>Phone number &amp; email</b>	+44 207 101 1960
<b>Other useful information</b> (at least legal representative for legal persons)	Contact: Qais Zakaria

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	Sleep, Zakaria & Company Ltd.
<b>Contact address</b>	1A Burnsall Street, London SW3 3SR
<b>Phone number &amp; email</b>	+44 207 101 1960
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Investment Advisor

<b>C: Additional information</b>

***For notes on how to complete form TR-1 please see the FSA website.***

