

11 February 2020

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

The Company was informed that on 10 February 2020 Kevin Rountree, Chief Executive Officer of Games Workshop, sold 10,000 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £71.975 per share.

As a result Mr Rountree now has an ultimate beneficial interest of 5,793 Ordinary Shares, representing approximately 0.02 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 231800RP9QJQYGWHNT41

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 Sale of Ordinary Shares

c) Price(s) and volume(s) Volume(s) sold 10,000 Ordinary Shares
£71.975 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 10,000 Ordinary Shares
- Price Price £71.975 per Ordinary Share

e) Date of the transaction 2020-02-10; GMT

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

The Company was also informed that on 10 February 2020 Rachel Tongue, Group Finance Director of Games Workshop, and her husband sold 4,700 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at prices of £71.70 per share (1400 shares) and £71.878 (3300 shares).

As a result Mrs Tongue now has an ultimate beneficial interest of 5,314 Ordinary Shares, representing approximately 0.02 per cent. of the issued ordinary share capital of the Company.

Director notification – Rachel Tongue

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

a) Name Rachel Tongue

2 Reason for the notification

a) Position/status Director

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 231800RP9QJQYGWHNT41

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 Sale of Ordinary Shares

c) Price(s) and volume(s) Volume(s) sold 1,400 Ordinary Shares
£71.70 per Ordinary Share
Volume(s) sold 3,300 Ordinary Shares
£71.878 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 4,700 Ordinary Shares
- Price Average price £71.825 per Ordinary Share

e) Date of the transaction 2020-02-10; GMT

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

The Company was also informed that on 10 February 2020 Nick Donaldson, Chairman of Games Workshop, and his wife sold 3,300 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £71.778 per share. Mr Donaldson also transferred 1,000 shares to his wife at a price of £1.73 per share on the same date.

As a result Mr Donaldson and his wife now have an ultimate beneficial interest of 16,700 Ordinary Shares, representing approximately 0.05 per cent. of the issued ordinary share capital of the Company.

Director notification – Nicholas Donaldson

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

a) Name Nicholas Donaldson

2 Reason for the notification

a) Position/status Director

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 231800RP9QJQYGWHT41

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 Sale of Ordinary Shares

c) Price(s) and volume(s) Volume(s) sold 3,300 Ordinary Shares
£71.778 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 3,300 Ordinary Shares
- Price Price £71.778 per Ordinary Share

e) Date of the transaction 2020-02-10; GMT

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

Director notification – Nicholas Donaldson

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

a) Name Nicholas Donaldson

2 Reason for the notification

a) Position/status Director

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 231800RP9QJQYGWHNT41

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 Transfer of Ordinary Shares to spouse

c) Price(s) and volume(s) Volume(s) transferred 1,000 Ordinary Shares
£1.73 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 1,000 Ordinary Shares
- Price Price £1.73 per Ordinary Share

e) Date of the transaction 2020-02-10; GMT

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

Enquiries – Ross Matthews 0115 900 4113