

28 September 2017

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

The Company was informed on 27 September 2017 that Kevin Rountree, Chief Executive of Games Workshop, was granted an option to acquire 1,376 ordinary shares of 5 pence each ("Ordinary Shares") in the Company. This option was granted under the Company's sharesave scheme at an option price of 1,307.74 pence per share and can be exercised from 1 November 2020 to 30 April 2021.

The Company was also informed on 27 September 2017 that Rachel Tongue, Group Finance Director of Games Workshop, was granted an option to acquire 1,376 Ordinary Shares. This option was granted under the Company's sharesave scheme at an option price of 1,307.74 pence per share and can be exercised from 1 November 2020 to 30 April 2021.

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 Grant of share options

c) Price(s) and volume(s) Volume(s) granted 1,376 Ordinary Shares
£13.0774 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 1,376 Ordinary Shares
- Price Price £13.0774 per Ordinary Share

e) Date of the transaction 2017-09-27; GMT

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

PDMR 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 Group Finance 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

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

Identification code ISIN GB0003718474

b) Nature of the transaction Grant of share options

c) Price(s) and volume(s) Volume(s) granted 1,376 Ordinary Shares
£13.0774 per Ordinary Share

Aggregated information Volume 1,376 Ordinary Shares
d) - Aggregated volume Price £13.0774 per Ordinary Share
- Price

e) Date of the transaction 2017-09-27; GMT

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

Enquiries - Rachel Tongue 0115 900 4003