

27 July 2018

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

The Company was informed today that on 27 July 2018 Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 272 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 3,150 pence per share.

As a result Mr Rountree now has an ultimate beneficial interest of 29,139 Ordinary Shares, representing approximately 0.09 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	Purchase of Ordinary Shares
c) Price(s) and volume(s)	Volume(s) purchased 272 Ordinary Shares £31.50 per Ordinary Share
d) Aggregated information - Aggregated volume - Price	Volume 272 Ordinary Shares Price £31.50 per Ordinary Share
e) Date of the transaction	2018-07-27; GMT
f) Place of the transaction	London Stock Exchange (XLON); Main Market

The Company was informed today that on 27 July 2018 Max Bottrill, Head of Design and Manufacturing and a person discharging managerial responsibility at Games Workshop, acquired 43 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 3,150 pence per share.

As a result Mr Bottrill and his wife now have an ultimate beneficial interest of 10,978 Ordinary Shares, representing approximately 0.03 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 PDMR
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	Purchase of Ordinary Shares
c) Price(s) and volume(s)	Volume(s) purchased 43 Ordinary Shares £31.50 per Ordinary Share
d) Aggregated information - Aggregated volume - Price	Volume 43 Ordinary Shares Price £31.50 per Ordinary Share
e) Date of the transaction	2018-07-27; GMT
f) Place of the transaction	London Stock Exchange (XLON); Main Market

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