

23 February 2021

## **Games Workshop Group PLC**

("Games Workshop" or the "Company")

### **DIRECTOR SHAREHOLDING**

On Monday 22 February 2021, Rachel Tongue, Chief Financial Officer of Games Workshop, acquired 1,376 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Group Sharesave Scheme at a three year option price of £13.0774 per share.

As a result Mrs Tongue now has an ultimate beneficial interest of 6,860 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 Chief Financial 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 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 2021-02-22; GMT

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