

2 October 2018

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

The Company was informed today that on 2 October 2018 Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 2,761 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £39.025 per share.

As a result Mr Rountree now has an ultimate beneficial interest of 31,900 Ordinary Shares, representing approximately 0.1 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 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 Purchase of Ordinary Shares as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 2,761 Ordinary Shares
£39.025 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 2,761 Ordinary Shares
- Price Price £39.025 per Ordinary Share

e) Date of the transaction 2018-10-02; GMT

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

The Company was informed today that on 2 October 2018 Rachel Tongue, Group Finance Director at Games Workshop, acquired 1,684 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £39.025 per share.

As a result Mrs Tongue and her husband now have an ultimate beneficial interest of 9,684 Ordinary Shares, representing approximately 0.03 per cent. of the issued ordinary share capital of the Company.

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

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 as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 1,684 Ordinary Shares
£39.025 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 1,684 Ordinary Shares
- Price Price £39.025 per Ordinary Share

e) Date of the transaction 2018-10-02; GMT

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

Enquiries - Rachel Tongue 0115 900 4003