

2 November 2017

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

The Company was informed that on 1 November 2017 Kevin Rountree, Chief Executive of Games Workshop, exercised an option to acquire 3,924 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 458.7 pence per Ordinary Share and was granted on 30 September 2014.

As a result Mr Rountree now has an ultimate beneficial interest of 28,084 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

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

Identification code ISIN GB0003718474

b) Nature of the transaction Exercise of share options

c) Price(s) and volume(s) Volume(s) exercised 3,924 Ordinary Shares
£4.587 per Ordinary Share

Aggregated information Volume 3,924 Ordinary Shares
d) - Aggregated volume Price £4.587 per Ordinary Share
- Price

e) Date of the transaction 2017-11-01; GMT

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

The Company was also informed that on 1 November 2017 Rachel Tongue, Group Finance Director of Games Workshop, exercised an option to acquire 3,924 Ordinary Shares. This option was granted under the Company's sharesave scheme at an option price of 458.7 pence per Ordinary Share and was granted on 30 September 2014. Mrs Tongue then sold 3,924 Ordinary Shares on 2 November 2017 at a price of 2,284.9 pence per Ordinary Share.

As a result Mrs Tongue and her husband's ultimate beneficial interest remains at 8,000 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 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 Exercise of options to acquire Ordinary Shares

c) Price(s) and volume(s) Volume(s) exercised 3,924 Ordinary Shares
£4.587 per Ordinary Share

d) Aggregated information - Aggregated volume - Price Volume 3,924 Ordinary Shares
Price £4.587 per Ordinary Share

e) Date of the transaction 2017-11-01; GMT

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

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 3,924 Ordinary Shares
£22.849 per Ordinary Share

d) Aggregated information - Aggregated volume - Price Volume 3,924 Ordinary Shares
Price £22.849 per Ordinary Share

e) Date of the transaction 2017-11-02; GMT

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

The Company was also informed that on 1 November 2017 Max Bottrill, Head of Product and Supply at Games Workshop and a person discharging managerial responsibility, exercised an option to acquire 3,924 Ordinary Shares. This option was granted under the Company's sharesave scheme at an option price of 458.7 pence per Ordinary Share and was granted on 30 September 2014.

On 1 November 2017 Mr Bottrill also then transferred 2,924 Ordinary Shares to his wife.

As a result Mr Bottrill and his wife now have an ultimate beneficial interest of 11,353 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 Exercise of options to acquire Ordinary Shares

c) Price(s) and volume(s) Volume(s) exercised 3,924 Ordinary Shares
 £4.587 per Ordinary Share

d) Aggregated information - Aggregated volume Volume 3,924 Ordinary Shares
 - Price Price £4.587 per Ordinary Share

e) Date of the transaction 2017-11-01; GMT

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

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 to spouse

c) Price(s) and volume(s) Volume(s) exercised 2,924 Ordinary Shares
 £nil per Ordinary Share

d) Aggregated information - Aggregated volume Volume 2,924 Ordinary Shares
 - Price £nil per Ordinary Share

e) Date of the transaction 2017-11-01; GMT

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

Enquiries - Rachel Tongue 0115 900 4003