

24 March 2021

## Games Workshop Group PLC

("Games Workshop" or the "Company")

### DIRECTOR SHAREHOLDING

The Company was informed that on 23 March 2021 Elaine O'Donnell, Chair of Games Workshop, gifted to her husband, Mr Andrew Curwen, 700 ordinary shares of 5 pence each ("Ordinary Shares") in the Company, and gifted to her son, Mr Niall Curwen, 100 Ordinary Shares in the Company.

Elaine O'Donnell together with her husband and son continue to hold an ultimate beneficial interest of 5,093 Ordinary Shares, representing approximately 0.02 per cent. of the issued ordinary share capital of the Company.

#### Director notification – Elaine O'Donnell

##### 1 Details of the Restricted Person / person closely associated with him or her

a) Name Elaine O'Donnell

##### 2 Reason for the notification

a) Position/status 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 Gift of Ordinary Shares

c) Price(s) and volume(s) Volume(s) gifted 700 Ordinary Shares  
Nil consideration

d) Aggregated information - Aggregated volume Volume 700 Ordinary Shares  
- Price Nil consideration

e) Date of the transaction 2021-03-23; GMT

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

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Nil consideration

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- Aggregated volume Volume 100 Ordinary Shares  
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Enquiries – [investorrelations@gwplc.com](mailto:investorrelations@gwplc.com)