

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

**To: The FCA**

**Date:** 1 September 2016

Name of <i>applicant</i> :		Games Workshop Group PLC		
Name of scheme:		Savings-Related Share Option Scheme		
Period of return:	From:	1 March 2016	To:	31 August 2016
Balance under scheme from previous return:		160,167		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		-		
Number of <i>securities</i> issued/allotted under scheme during period:		2,326		
Balance under scheme not yet issued/allotted at end of period		157,841		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		100,000	11/08/2006	
		500,000	23/02/2011	
		275,000	28/09/2012	
		275,000	23/09/2014	
Total number of <i>securities</i> in issue at the end of the period		32,120,708		

Name of contact:	Rachel Tongue
Address of contact:	Willow Road, Lenton, Nottingham, NG7 2WS
Telephone number of contact:	0115 900 4003

SIGNED BY \_\_\_\_\_

*Rachel Tongue, Company Secretary,*  
for and on behalf of

Games Workshop Group PLC

**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**