

## BLOCK LISTING SIX MONTHLY RETURN

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

**To: The FCA**

**Date: 2 March 2020**

Name of <i>applicant</i> :		Games Workshop Group PLC		
Name of scheme:		Savings-Related Share Option Scheme		
Period of return:	From:	2 September 2019	To:	2 March 2020
Balance under scheme from previous return:		75,833		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		300,000		
Number of <i>securities</i> issued/allotted under scheme during period:		172,123		
Balance under scheme not yet issued/allotted at end of period		203,710		
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	
		300,000	19/09/2017	
		300,000	19/09/2019	
Total number of <i>securities</i> in issue at the end of the period		32,674,839		

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

SIGNED BY \_\_\_\_\_  
*Ross Matthews, 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.**