

29 January 2018

## Games Workshop Group PLC

("Games Workshop" or the "Company")

### DIRECTOR/PDMR SHAREHOLDING

The Company was informed today that on 26 January 2018 Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 337 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 2,474.249 pence per share.

As a result Mr Rountree now has an ultimate beneficial interest of 28,421 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

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

c) Price(s) and volume(s) Volume(s) purchased 337 Ordinary Shares  
£24.74249 per Ordinary Share

d) Aggregated information  
- Aggregated volume Volume 337 Ordinary Shares  
- Price Price £24.74249 per Ordinary Share

e) Date of the transaction 2018-01-26; GMT

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

The Company was informed today that on 26 January 2018 Max Bottrill, Head of Product and Supply and a person discharging managerial responsibility at Games Workshop, acquired 61 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 2,474.249 pence per share.

As a result Mr Bottrill and his wife now have an ultimate beneficial interest of 10,864 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	Purchase of Ordinary Shares
c) Price(s) and volume(s)	Volume(s) purchased 61 Ordinary Shares £24.74249 per Ordinary Share
d) Aggregated information - Aggregated volume - Price	Volume 61 Ordinary Shares Price £24.74249 per Ordinary Share
e) Date of the transaction	2018-01-26; GMT
f) Place of the transaction	London Stock Exchange (XLON); Main Market

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