

8 February 2018

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

The Company was informed today that on 6 February 2018 Nick Donaldson, Chairman of Games Workshop, transferred 10,000 ordinary shares of 5 pence each ("Ordinary Shares") in the Company to his wife at a price of 173 pence per share.

As a result Mr Donaldson and his wife's ultimate beneficial interest remains at 20,000 Ordinary Shares, representing approximately 0.06 per cent. of the issued ordinary share capital of the Company.

Director notification – Nicholas Donaldson

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

a) Name Nicholas Donaldson

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 231800RP9QJQYGYWHNT41

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 Transfer of Ordinary Shares to spouse

c) Price(s) and volume(s) Volume(s) transferred 10,000 Ordinary Shares
£1.73 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 10,000 Ordinary Shares
- Price Price £1.73 per Ordinary Share

e) Date of the transaction 2018-02-06; GMT

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

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