

27 November 2018

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

The Company was informed that on 27 November 2018 Kevin Rountree, Chief Executive of Games Workshop, disposed of 17,659 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £28.95 per Ordinary Share, in order to fund a house purchase.

As a result Mr Rountree now has an ultimate beneficial interest of 14,555 Ordinary Shares, representing approximately 0.04 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

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 Disposal of Ordinary Shares

c) Price(s) and volume(s) Volume(s) disposed of 17,659 Ordinary Shares
£28.95 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 17,659 Ordinary Shares
- Price Price £28.95 per Ordinary Share

e) Date of the transaction 2018-11-27; GMT

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

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