### TR-1: Standard form for notification of major holdings

# **NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)<sup>i</sup>

of existing shares t	ssuer or the underlyi o which voting right	Games Workshop Group PLC			
attached":					
1b. Please indicate	if the issuer is a nor	n-UK issuer	(please ma	ark with an "X" if appro	priate)
Non-UK issuer					
2. Reason for the n	otification (please ma	ark the appro	opriate box o	or boxes with an "X")	
An acquisition or disp	osal of voting rights				X
An acquisition or disp	osal of financial instrun	nents			
An event changing the	e breakdown of voting	rights			
Other (please specify	)''':				
3. Details of person	subject to the notifi	cation oblig	gation <sup>™</sup>		
Name BlackRock, Inc.					
City and country of re	gistered office (if applic	cable)	Wilmington, DE, USA		
4. Full name of shareholder(s) (if different from 3.) <sup>v</sup>					
Name					
City and country of re	gistered office (if applic	cable)			
5. Date on which th reached <sup>∞</sup> :	e threshold was cro	ssed or	01/04/2019	19	
6. Date on which is	suer notified (DD/MM	M/YYYY):	02/04/2019		
7. Total positions o	f person(s) subject t	o the notifi	cation oblig	gation	
attached to shares (total of 8 A)		ing rights nancial in- nents 3 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer <sup>vii</sup>	
Resulting situation on the date on which threshold was crossed or reached	4.67%	0.33%		5.00%	32,499,797
Position of previous notification (if applicable)	N/A	N/A		N/A	

## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup>

#### A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights <sup>ix</sup>		% of voting rights		
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	
GB0003718474		1,519,987		4.67%	
SUBTOTAL 8. A	1,519,987		4.67%		

B 1: Financial Instruments accoType of financial instrumentExpiration date <sup>x</sup>		rding to Art. 13(1)(a) of Exercise/ Conversion Period <sup>∞</sup>	Directive 2004/109/EC (DT Number of voting rights that may be acquired if the instrument is exercised/converted.	R5.3.1.1 (a)) % of voting rights	
Securities Lending			108,123	0.33%	
		SUBTOTAL 8. B 1	108,123	0.33%	

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement <sup>xii</sup>	Number of voting rights	% of voting rights
	1	ł	SUBTOTAL 8.B.2		

<b>9. Information in relation to the person subject to the notification obligation</b> (please mark the applicable box with an "X")					
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>xiii</sup>					
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity <sup>xiv</sup> (please add additional rows as necessary)					
Name <sup>™</sup> % of voting rights if it equals or is higher than the notifiable threshold % of voting rights than the notifiable threshold % of voting rights through financial in- struments if it equals or is higher than the notifiable threshold %					
See Attachment					

10. In case of proxy voting, please identify:		
Name of the proxy holder		
The number and % of voting rights held		
The date until which the voting rights will be held		

#### **11. Additional information**<sup>xvi</sup>

BlackRock Regulatory Threshold Reporting Team

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Place of completion	12 Throgmorton Avenue, London, EC2N 2DL, U.K.
Date of completion	2 April, 2019

#### **Section 9 Attachment**

Name∞	% of voting rights if it equals or is high- er than the notifia- ble threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
BlackRock, Inc.			
BlackRock Holdco 2, Inc.			
BlackRock Financial Management, Inc.			
BlackRock Holdco 4, LLC			
BlackRock Holdco 6, LLC			
BlackRock Delaware Holdings Inc.			
BlackRock Institutional Trust Company, National Association			
BlackRock, Inc.			
BlackRock Holdco 2, Inc.			
BlackRock Financial Management, Inc.			
BlackRock International Holdings, Inc.			
BR Jersey International Holdings L.P.			
BlackRock Holdco 3, LLC			
BlackRock Cayman 1 LP			
BlackRock Cayman West Bay Finco Lim- ited			
BlackRock Cayman West Bay IV Limited			
BlackRock Group Limited			
BlackRock Finance Europe Limited			
BlackRock Investment Management (UK) Limited			
BlackRock, Inc.			
BlackRock Holdco 2, Inc.			
BlackRock Financial Management, Inc.			

BlackRock International Holdings, Inc.		
BR Jersey International Holdings L.P.		
BlackRock Holdco 3, LLC		
BlackRock Cayman 1 LP		
BlackRock Cayman West Bay Finco Lim- ited		
BlackRock Cayman West Bay IV Limited		
BlackRock Group Limited		
BlackRock Finance Europe Limited		
BlackRock Advisors (UK) Limited		
BlackRock, Inc.		
BlackRock Holdco 2, Inc.		
BlackRock Financial Management, Inc.		
BlackRock International Holdings, Inc.		
BR Jersey International Holdings L.P.		
BlackRock Australia Holdco Pty. Ltd.		
BlackRock Investment Management (Aus- tralia) Limited		
BlackRock, Inc.		
BlackRock Holdco 2, Inc.		
BlackRock Financial Management, Inc.		
BlackRock Holdco 4, LLC		
BlackRock Holdco 6, LLC		
BlackRock Delaware Holdings Inc.		
BlackRock Fund Advisors		
BlackRock, Inc.		
BlackRock Holdco 2, Inc.		

BlackRock Financial Management, Inc.		
BlackRock International Holdings, Inc.		
BR Jersey International Holdings L.P.		
BlackRock Holdco 3, LLC		
BlackRock Canada Holdings LP		
BlackRock Canada Holdings ULC		
BlackRock Asset Management Canada Limited		