

22 January 2018

Games Workshop Group PLC

("Games Workshop" or the "Company")

PDMR SHAREHOLDING

The Company was also informed that on 19 January 2018 Max Bottrill, Head of Product and Supply at Games Workshop and a person discharging managerial responsibility, sold 550 Ordinary Shares at a price of £24.96.

As a result Mr Bottrill and his wife now have an ultimate beneficial interest of 10,803 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	Disposal of Ordinary Shares
c) Price(s) and volume(s)	Volume(s) sold 550 Ordinary Shares £24.9603 per Ordinary Share
d) Aggregated information - Aggregated volume - Price	Volume 550 Ordinary Shares Price £24.9603 per Ordinary Share
e) Date of the transaction	2018-01-19; GMT
f) Place of the transaction	London Stock Exchange (XLON);

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