

1 April 2020

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

The Company was informed that today, Rachel Tongue, Group Finance Director of Games Workshop, transferred 500 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £41.488 per share into an ISA.

As a result Mrs Tongue's ultimate beneficial interest remains at 5,314 Ordinary Shares, representing approximately 0.02 per cent. of the issued ordinary share capital of the Company.

Director notification – Rachel Tongue

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

a) Name Rachel Tongue

2 Reason for the notification

a) Position/status Group Finance 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 213800RP9QJQYGWHT41

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 to ISA

c) Price(s) and volume(s) Volume(s) transferred 500 Ordinary Shares
£41.488 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume(s) transferred 500 Ordinary Shares
- Price £41.488 per Ordinary Share

e) Date of the transaction 2020-04-01; GMT

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

Enquiries – Investor relations: investorrelations@gwplc.com