

5 December 2016

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

The Company was informed today that on 2 December 2016 Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 830 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 635 pence per share.

As a result Mr Rountree now has an ultimate beneficial interest of 22,134 Ordinary Shares, representing approximately 0.07 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 Officer

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 02670969

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 Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 830 Ordinary Shares
£6.35 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 830 Ordinary Shares
- Price Price £6.35 per Ordinary Share

e) Date of the transaction 2016-12-2; GMT

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

The Company was informed today that on 2 December 2016 Max Bottrill, Head of Product and Supply and a person discharging managerial responsibility at Games Workshop, acquired 41 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of 635 pence per share.

As a result Mr Bottrill now has an ultimate beneficial interest of 7,129 Ordinary Shares, representing approximately 0.02 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 Head of Product and Supply

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 02670969

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 Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 41 Ordinary Shares
£6.35 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 41 Ordinary Shares
- Price Price £6.35 per Ordinary Share

e) Date of the transaction 2016-12-2; GMT

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

Enquiries - Rachel Tongue 0115 900 4003