Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

On Friday 19 April 2024, Rachel Tongue, Chief Financial Officer of Games Workshop, sold 7,500 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at an average sale price of £94.893 per share.

As a result, Rachel Tongue now has an ultimate beneficial interest of 3,691 Ordinary Shares, representing approximately 0.01 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	Chief Financial 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	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	Sale of Ordinary Shares
c)	Price(s) and volume(s)	4,974 Ordinary Shares sold at £94.78. 1,545 Ordinary Shares sold at £95.10. 981 Ordinary Shares sold at £95.14.
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 7,500 Ordinary Shares Average sale price £94.893
e)	Date of the transaction	2024-4-19; GMT
f)	Place of the transaction	London Stock Exchange (XLON); Main Market

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