

26 February 2021

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

The Company was informed that on 25 February 2021 Mrs CE Donaldson, the wife of Nick Donaldson, Non-Executive Director of Games Workshop, sold 8,000 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £97.2096 per share.

As a result Mr Donaldson and his wife now have an ultimate beneficial interest of 8,700 Ordinary Shares, representing approximately 0.03 per cent. of the issued ordinary share capital of the Company.

Director notification – Nicholas Donaldson

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

a) Name Nicholas Donaldson / Mrs CE Donaldson

2 Reason for the notification

a) Position/status 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 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) Volume(s) sold 8,000 Ordinary Shares
£97.2096 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 8,000 Ordinary Shares
- Price Price £97.2096 per Ordinary Share

e) Date of the transaction 2021-02-25; GMT

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

Enquiries – investorrelations@gwplc.com