

5 August 2020

## **Games Workshop Group PLC**

("Games Workshop" or the "Company")

### **DIRECTOR SHAREHOLDING**

The Company was informed that on 4 August 2020, Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 298 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £92.70 per share.

As a result Mr Rountree now has an ultimate beneficial interest of 6,197 Ordinary Shares, representing approximately 0.02 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 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 Purchase of Ordinary Shares as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 298 Ordinary Shares  
£92.70 per Ordinary Share

d) Aggregated information  
- Aggregated volume Volume 298 Ordinary Shares  
- Price Price £92.70 per Ordinary Share

e) Date of the transaction 2020-08-04; GMT

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

The Company was informed that on 4 August 2020, Rachel Tongue, Group Finance Director at Games Workshop, acquired 170 ordinary shares of 5 pence each ("Ordinary Shares") in the Company in line with the requirements of the Exceptional Bonus Award at a price of £92.73 per share.

As a result Mrs Tongue now has an ultimate beneficial interest of 5,484 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 231800RP9QJQYGVHNT41

### **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 as required by the Exceptional Bonus Award

c) Price(s) and volume(s) Volume(s) purchased 170 Ordinary Shares  
£92.73 per Ordinary Share

d) Aggregated information  
- Aggregated volume Volume 170 Ordinary Shares  
- Price Price £92.73 per Ordinary Share

e) Date of the transaction 2020-08-04; GMT

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

The Company was informed that on 4 August 2020, John Brewis, Non-Executive Director at Games Workshop, acquired 214 ordinary shares of 5 pence each ("Ordinary Shares") in the Company at a price of £92.70 per share.

As a result Mr Brewis now has an ultimate beneficial interest of 214 Ordinary Shares, representing approximately 0.00 per cent. of the issued ordinary share capital of the Company.

## **Director notification – John Brewis**

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

a) Name John Brewis

### **2 Reason for the notification**

a) Position/status Non-Executive 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 Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 214 Ordinary Shares  
£92.70 per Ordinary Share

d) Aggregated information  
- Aggregated volume Volume 214 Ordinary Shares  
- Price Price £92.70 per Ordinary Share

e) Date of the transaction 2020-08-04; GMT

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

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