

8 October 2021

Games Workshop Group PLC
("Games Workshop" or the "Company")

Directorate Changes

Games Workshop today announces that Sally Matthews, Non-Executive Director and Chair of the Audit and Risk Committee of the Company will resign from the Board with effect from the half year end of 28 November 2021. The Board would like to thank Sally for her valuable contribution to the Company and wish her well for the future.

A recruitment process for a new Non-Executive Director is now underway and in the interim Elaine O'Donnell will also assume the role of Chair of the Audit and Risk Committee.

Enquiries:

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