

16 August 2022

**Games Workshop Group PLC**  
**(“Games Workshop” or the “Company”)**

**Disclosure of New Directorship**

In accordance with LR 9.6.14(2), Games Workshop announces that Elaine O'Donnell, chair of Games Workshop, will become an independent non-executive director of SThree plc (“SThree”), and chair of SThree’s Audit & Risk Committee, with effect from 1 October 2022.

For further information please contact:

Ross Matthews  
Group Company Secretary  
[investorrelations@gwplc.com](mailto:investorrelations@gwplc.com)