

31 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, has become an independent non-executive director of The Gym Group Plc ("The Gym Group"), and chair of The Gym Group's Audit and Risk Committee, with effect from 30 August 2022.

For further information please contact:

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