

15 June 2022

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

Directorate Changes

Games Workshop is pleased to announce the appointment of Randal Casson (age 55) to the Board as Non-Executive Director of the Company with effect from 1 July 2022. Randal will assume the role of Chair of the Audit and Risk Committee from this date, taking over from Chair of Board, Elaine O'Donnell, who has been covering this position since November 2021 on an interim basis, pending conclusion of this recruitment process. Randal will also become a member of both the Remuneration and Nomination Committees, from 1 July 2022.

Randal has 35 years' experience as a chartered accountant and has been an audit partner at PwC for the past 22 years. He will retire from PwC on 30 June 2022.

There are no further disclosures required in respect of this appointment under LR.9.6.13.

Enquiries:

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