

18 May 2023

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

Directorate Change

Games Workshop is pleased to announce that Mark Lam, a Non-Executive Director of the Company, has been appointed as Senior Independent Director of Games Workshop with immediate effect.

The role of Senior Independent Director had previously been held by John Brewis prior to his appointment as Chair of the Company on 1 January 2023.

Enquiries:

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