

22 May 2024

Games Workshop Group PLC

(“Games Workshop” or the “Company”)

Directorate Change

Following a thorough selection process, we are pleased to announce that Elizabeth (Liz) Harrison will be nominated to join the board of directors of Games Workshop as Group Finance Director at our AGM in September 2024, subject to shareholder approval.

Liz joined Games Workshop in March 2000 as a finance manager for the German sales business. She has had various roles within finance and business analysis within Games Workshop and has been the group reporting manager since February 2013. Liz is a qualified chartered accountant and trained at Coopers & Lybrand.

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

As announced by the Company on 9 January 2024, after 27 years with the Group and nine years on the board, Rachel Tongue does not propose to offer herself for re-election as a director of Games Workshop at the AGM in September 2024.

Rachel will step down from the board at the 2024 AGM and will leave the Group in January 2025. Rachel will continue in her role as CFO until the AGM to ensure a smooth transfer of responsibilities.

Enquiries:

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