

12 April 2023

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

Directorate Changes

Games Workshop is pleased to announce the appointment of Mark Lam to the Board as Non-Executive Director of the Company with immediate effect. Mark will also become a member of the Audit and Risk, Remuneration and Nomination Committees.

Mark has many years of board experience in telecommunications and information technology. Mark was previously Chief Technology and Information Officer of Openreach and a senior executive at BT Group. He holds a number of public appointments in the UK and currently serves as Chair of the Royal Free London NHS Foundation Trust, one of the largest hospital groups in Europe. Mark is also Vice Chair of Broadway Partners, a fibre broadband business.

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

In addition to the above, Games Workshop is pleased to announce that Kate Marsh, a Non-Executive Director of the Company, is appointed as Chair of the Remuneration Committee with immediate effect.

Enquiries:

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