

18 December 2023

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

Disclosure of New Directorship

Games Workshop announces that Mark Lam, an independent non-executive director of the Company, will become an independent non-executive director of Lowland Investment Company Plc, as listed on the Main Market of the London Stock Exchange, with effect from 1 January 2024.

For further information please contact:

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Group Company Secretary
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