

21 March 2024

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

**TRADING UPDATE AND DIVIDEND**

Games Workshop Group PLC announces that trading in the three months to the end of February 2024 has been in line with expectations.

The Board has also today declared a dividend of 105 pence per share taking dividends declared so far in 2023/24 to £4.20 per share (2022/23: £4.15 per share). This is in line with the Company's policy to distribute truly surplus cash. This will be paid on 13 May 2024 for shareholders on the register on 5 April 2024, with an ex-dividend date of 4 April 2024. The last date for elections for the dividend re-investment plan is 19 April 2024.

The dividend reinvestment plan is provided by Equiniti Financial Services Limited. More information can be found at [www.shareview.co.uk/info/drip](http://www.shareview.co.uk/info/drip)

**For further information, please contact:**

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