

30 July 2024

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

**DIVIDEND**

The Board has also today declared a dividend of 100 pence per share taking dividends declared so far in 2024/25 to £1.00 per share (2023/24: £1.45 per share). This is in line with the Company's policy to distribute truly surplus cash and reflects an increase of £5 million in our cash buffer (from £75 million to £80 million). This will be paid on 16 September 2024 for shareholders on the register on 9 August 2024, with an ex-dividend date of 8 August 2024. The last date for elections for the dividend re-investment plan is 23 August 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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Investor relations website  
General website

<http://investor.games-workshop.com>  
[www.warhammer.com](http://www.warhammer.com)

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