

27 November 2024

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

**Directorate Change**

Games Workshop is pleased to announce that Randal Casson, a Non-Executive Director of the Company, has been appointed as Senior Independent Director of Games Workshop with immediate effect.

The role of Senior Independent Director had previously been held by Mark Lam prior to his appointment as Chair of the Company on 1 November 2024.

Enquiries:

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