

3 February 2025

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

Directorate Change

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

Eric has more than 35 years of experience in the consumer goods sector and spent 20 years of his career at The LEGO Group. Most recently, Eric was Regional President at The LEGO Group Asia Pacific. Eric has considerable experience in building and leading successful strategies for new markets in the Middle East, Europe and Asia, defining and implementing expansions in markets such as China and India.

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

Enquiries:

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