

**Games Workshop Group PLC**  
INTERIM MANAGEMENT STATEMENT  
For the period 1 June 2009 to 17 September 2009  
and  
RESULT OF ANNUAL GENERAL MEETING

**For immediate release**

**17 September 2009**

Games Workshop Group PLC (the "Group") issued the following interim management statement for the period 1 June 2009 to 17 September 2009 at the close of its AGM held today at 10.00 hours:

"In the three months to 30 August 2009 trading has been broadly in line with the board's expectations.

The only significant transaction during the period was the renegotiation of the Group's banking facilities, as set out in the annual report for the year ended 31 May 2009, which was published on 28 July 2009."

All resolutions, including special business, considered at the AGM were passed.

...Ends...

**For further information, please contact:**

**Games Workshop Group PLC**  
Tom Kirby, chairman  
Mark Wells, chief executive  
Kevin Rountree, chief finance officer

**0115 900 4001**

Investor relations website  
General website

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

**Rawlings Financial PR Limited**  
Catriona Valentine

**Tel: 01653 618016**

The 2009 annual report and all other recent announcements may be viewed at the investor relations website at the address above.