

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FCA

Date: 1 September 2020

Name of <i>applicant</i> :		Games Workshop Group PLC		
Name of scheme:		Savings-Related Share Option Scheme		
Period of return:	From:	2 March 2020	To:	1 September 2020
Balance under scheme from previous return:		203,710		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		0		
Number of <i>securities</i> issued/allotted under scheme during period:		2,297		
Balance under scheme not yet issued/allotted at end of period		201,413		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		100,000	11/08/2006	
		500,000	23/02/2011	
		275,000	28/09/2012	
		275,000	23/09/2014	
		300,000	19/09/2017	
		300,000	19/09/2019	
Total number of <i>securities</i> in issue at the end of the period		32,677,136		

Name of contact:	Ross Matthews
Address of contact:	Willow Road, Lenton, Nottingham, NG7 2WS
Telephone number of contact:	0115 900 4113

SIGNED BY Ross Matthews
Ross Matthews, Company Secretary,
for and on behalf of
Games Workshop Group PLC

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.