

The Directors  
Games Workshop International Limited  
Willow Road  
Lenton  
Nottingham  
NG7 2WS

17 February 2022

Dear Sir/Madam,

We refer to the financial accounts for Games Workshop International Limited ('the Company') for 30 May 2021 and the year then ended.

For the year ended 30 May 2021 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary financial statements. We provide this letter as confirmation of acceptance of this exemption by all members of the Company for 30 May 2021 and the year then ended.

Yours faithfully

R Tongue

Director  
For and on behalf of Games Workshop Group PLC

K Rowntree

Director  
For and on behalf of Games Workshop Group PLC

