GAMES WORKSHOP GROUP PLC

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

4 February 2020

Dear Sirs,

We refer to the financial accounts for Games Workshop Limited ('the Company') for 2 June 2019 and the year then ended.

For the year ended 2 June 2019 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 2 June 2019 and the year then ended.

Yours faithfully

Director

For and on behalf of Games Workshop Group PLC

Director

For and on behalf of Games Workshop Group PLC

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