

GAMES WORKSHOP GROUP PLC

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

20 December 2018

Dear Sirs,

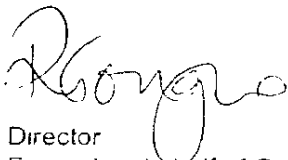
We refer to the financial accounts for Games Workshop Limited (the Company') for 3 June 2018 and the 53 weeks then ended.

For the 53 weeks ended 3 June 2018 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 3 June 2018 and the 53 weeks then ended.

Yours faithfully



Director
For and on behalf of Games Workshop Group PLC



Director
For and on behalf of Games Workshop Group PLC

