

# GAMES WORKSHOP GROUP PLC

The Directors  
Games Workshop US (Holdings) Limited  
Willow Road  
Lenton  
Nottingham  
NG7 2WS

23 March 2021

Dear Sirs,

We refer to the financial accounts for Games Workshop US (Holdings) Limited ('the Company') for the year ended 31 May 2020.

For the year ended 31 May 2020 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 31 May 2020 and the year then ended.

Yours faithfully

Kevin Rountree

Kevin Rountree (Mar 23, 2021 12:35 GMT)

Director

For and on behalf of Games Workshop Group PLC

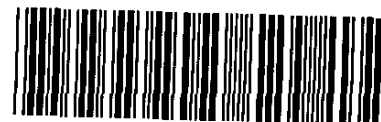
R Tongue

R Tongue (Mar 23, 2021 13:52 GMT)

Director

For and on behalf of Games Workshop Group PLC

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