

GAME Digital plc (the “Company”)

Notice of Annual General Meeting to be held on 13 January 2016, including proposals for the renewal of the Company’s authority to make market purchases of its Ordinary Shares and approval of a waiver of the requirements under Rule 9 of the City Code on Takeovers and Mergers (the “Notice”)

Paragraph 4(k) of Appendix 1 to the City Code on Takeovers and Mergers (the “Code”) requires that a full list of dealings to which Rule 24.4 of the Code applies must be disclosed in the Notice in respect of the period covering the 12 months prior to the publication of the Notice (the “Relevant Period”). In accordance with Note 2 to Rule 24.4 of the Code, the Panel on Takeovers and Mergers (the “Panel”) has granted its consent for dealings by Duodi Investments S.a r.l. (“Duodi”) during the Relevant Period to be aggregated for the purposes of inclusion in the Notice. Such aggregated information is included in the Notice in paragraphs 6.4 to 6.10 (inclusive) of Part III.

Rule 26.3(g) of the Code requires that, where the Panel has given such consent, a full list of such dealings (the “Duodi Dealing Register”) must be published on the Company’s website from the time the Notice is published. In accordance with Note 2 to Rule 24.4 of the Code, a copy of the Duodi Dealing Register has been provided to the Panel and is available at <http://www.gamedigitalplc.com/investor-relations/shareholder-services/aggm.aspx>.

Date (most recent first)	No. of shares traded	High (GBP)	Low (GBP)
01-Sep-15	(15,245)	256.1	256.1
12-Aug-15	(3,500)	264.6	264.6
11-Aug-15	(15,629)	264.8	264.8
17-Jul-15	(171)	266.6	266.6
15-Jul-15	(4,803)	269.4	269.4
13-Jul-15	(2,046)	265.9	265.9
10-Jul-15	(2,233)	268.0	268.0
09-Jul-15	(11,681)	271.5	271.5
06-Jul-15	(22,000)	260.6	260.6
01-Jul-15	(51)	264.9	264.9
30-Jun-15	(132,367)	267.1	267.1
29-Jun-15	(3,562)	265.1	265.1
26-Jun-15	(15,540)	268.6	268.6
25-Jun-15	(847)	266.1	266.1
24-Jun-15	(1,856)	266.8	266.8
23-Jun-15	(3,155)	266.6	266.6
22-Jun-15	(22,742)	267.0	267.0
19-Jun-15	(91,716)	270.9	270.9
17-Jun-15	(3,075)	266.1	266.1
16-Jun-15	(4,373)	265.6	265.6
15-Jun-15	(7,135)	266.7	266.7
12-Jun-15	(44,543)	269.9	265.8
11-Jun-15	(6,000)	270.8	270.8
10-Jun-15	(67)	273.9	273.9
04-Jun-15	(333,000)	264.6	264.6
15-May-15	(4,000)	249.6	249.6
12-May-15	(83,347)	248.6	248.6
01-May-15	(126,300)	263.2	263.2
24-Apr-15	(50,000)	266.4	266.4
23-Apr-15	(625,000)	260.7	260.7
21-Apr-15	(2,018,627)	255.0	255.0
20-Apr-15	(733,794)	251.9	251.9
17-Apr-15	(1,000,000)	244.6	244.6
15-Apr-15	(200,000)	239.6	239.6
12-Mar-15	(3,400)	271.6	271.6
11-Mar-15	(49,261)	272.2	272.2
10-Mar-15	(149,677)	272.5	272.5
06-Feb-15	(179,682)	274.6	274.6
29-Jan-15	(250,000)	285.6	285.6
12-Jan-15	(171,500)	340.8	340.8
09-Jan-15	(165,452)	343.6	343.6
08-Jan-15	(84,375)	346.0	346.0
07-Jan-15	(350,000)	345.7	345.7
22-Dec-14	(66,651)	345.2	345.2
19-Dec-14	(293,342)	339.6	339.6
17-Dec-14	(202,629)	339.5	339.5
16-Dec-14	(4,314)	339.8	339.8
15-Dec-14	(4,541)	339.8	339.8