



Books Close/Open Notice

April 16, 2018

Company Name: Verona Pharma plc

Ticker Symbol: VRNA US
CUSIP Number: 925050106
US ISIN: US9250501064
Country: UK
Listing Exchange: NASDAQ
Sponsorship Level: Sponsored ADR Program
Ratio (ORD:DR): 8:1
Books Closed Date: Close of business April 23, 2018
Books Open Date: Close of business April 30, 2018
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE AGM SCHEDULED FOR MAY 2, 2018.

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.