



Books Close/Open Notice

June 5, 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 June 14, 2018
Books Open Date: Close of business June 22, 2018
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE GENERAL MEETING SCHEDULED FOR JUNE 26, 2018

Depository Receipt Services

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