



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

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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