



Books Close/Open Notice

April 16, 2019

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 24, 2019
Books Open Date: Close of business May 3, 2019
For: Issuance and Cancellation

Reason: OTHER

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE GENERAL MEETING SCHEDULED FOR MAY 7, 2019.

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

Bloomberg: ADRC <GO>

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