



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.

Depository Receipt Services

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