



Books Close/Open Notice

November 17, 2020

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 December 9, 2020
Books Open Date:	Close of business December 17, 2020
For:	Issuance and Cancellation
Reason:	OTHER
THE BOOKS WILL BE CI	OSED FOR RECONCILEMENT PURPOSES IN

CONNECTION WITH THE GENERAL MEETING SCHEDULED FOR DECEMBER 18, 2020.

Depositary Receipt Services

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