



## Books Close/Open Notice

April 16, 2018

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**Company Name:** **Verona Pharma plc**

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**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 23, 2018  
**Books Open Date:** Close of business April 30, 2018  
**For:** Issuance and Cancellation  
**Reason:** OTHER

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE AGM SCHEDULED FOR MAY 2, 2018.

### Depository Receipt Services

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