



Books Close/Open Notice

March 30, 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 April 6, 2020 **Books Open Date:** Close of business April 16, 2020 Issuance and Cancellation

For:

OTHER Reason:

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE GENERAL MEETING SCHEDULED FOR APRIL 16, 2020.

Depositary Receipt Services

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