



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
For: Issuance and Cancellation
Reason: OTHER

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

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.