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Books Close/Open Notice

April 1, 2021

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 16, 2021
Books Open Date:	Close of business April 23, 2021
For:	Issuance and Cancellation
Reason:	OTHER
	LOSED FOR RECONCILEMENT PURPOSES IN E ANNUAL GENERAL MEETING SCHEDULED

Depositary Receipt Services

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