



Books Close/Open Notice

April 10, 2024

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 17, 2024
Books Open Date: Close of business April 24, 2024
For: Issuance and Cancellation

Reason: OTHER

THE BOOKS WILL BE CLOSED FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE ANNUAL GENERAL MEETING SCHEDULED FOR APRIL 26, 2024.

Depositary Receipt Services
Contact Capital Markets Solutions

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