

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Dr Jan-Anders Karlsson					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Verona Pharma plc					
b)	Legal Entity Identifier	213800EVI6O6J3TIAL06					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each					
	Identification code	ISIN Code: GB00BYW2KH80					
b)	Nature of the transaction	Issue of options over Ordinary Shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>Exercise Price: £1.32</td><td>Options over 1,385,598 Ordinary Shares</td></tr> </table>		Price(s)	Volume(s)	Exercise Price: £1.32	Options over 1,385,598 Ordinary Shares
Price(s)	Volume(s)						
Exercise Price: £1.32	Options over 1,385,598 Ordinary Shares						
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)					
e)	Date of the transaction	26 April 2017					
f)	Place of the transaction	London Stock Exchange, AIM					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each						

	type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each ISIN Code: GB00BYW2KH80				
b)	Nature of transaction	Grant of RSUs, each of which represents an unfunded, unsecured right to receive, on the applicable settlement date, one Ordinary Share or an amount in cash or other consideration				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>No consideration</td><td>346,395</td></tr></table>	Price(s)	Volume(s)	No consideration	346,395
Price(s)	Volume(s)					
No consideration	346,395					
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)				
e)	Date of the transaction	28 April 2017				
f)	Place of the transaction	London Stock Exchange, AIM				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Vikas Sinha					
2	Reason for the notification						
a)	Position/status	Non-Executive Director					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Verona Pharma plc					
b)	Legal Entity Identifier	213800EVI6O6J3TIAL06					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	American Depositary Shares ("ADSs"), representing ordinary shares of 5p each, on deposit with a U.S. banking institution selected by the Company and which are registered pursuant to a Form F-6.					
	Identification code	ISIN Code: US9250501064					
b)	Nature of the transaction	Issue of options over ADSs					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>Exercise Price: £10.56</td><td>Options over 15,048 ADSs (representing 120,384 Ordinary Shares)</td></tr> </table>		Price(s)	Volume(s)	Exercise Price: £10.56	Options over 15,048 ADSs (representing 120,384 Ordinary Shares)
Price(s)	Volume(s)						
Exercise Price: £10.56	Options over 15,048 ADSs (representing 120,384 Ordinary Shares)						
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)					
e)	Date of the transaction	26 April 2017					

f)	Place of the transaction	NASDAQ

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Piers Morgan					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Verona Pharma plc					
b)	Legal Entity Identifier	213800EVI6O6J3TIAL06					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each ISIN Code: GB00BYW2KH80					
b)	Nature of the transaction	Issue of options over Ordinary Shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>Exercise Price: £1.32</td><td>Options over 802,690 Ordinary Shares</td></tr> </table>		Price(s)	Volume(s)	Exercise Price: £1.32	Options over 802,690 Ordinary Shares
Price(s)	Volume(s)						
Exercise Price: £1.32	Options over 802,690 Ordinary Shares						
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)					
e)	Date of the transaction	26 April 2017					
f)	Place of the transaction	London Stock Exchange, AIM					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each						

	type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each ISIN Code: GB00BYW2KH80				
b)	Nature of transaction	Grant of RSUs, each of which represents an unfunded, unsecured right to receive, on the applicable settlement date, one Ordinary Share or an amount in cash or other consideration				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>No consideration</td><td>200,669</td></tr></table>	Price(s)	Volume(s)	No consideration	200,669
Price(s)	Volume(s)					
No consideration	200,669					
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)				
e)	Date of the transaction	28 April 2017				
f)	Place of the transaction	London Stock Exchange, AIM				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Ken Newman					
2	Reason for the notification						
a)	Position/status	Chief Medical Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Verona Pharma plc					
b)	Legal Entity Identifier	213800EVI6O6J3TIAL06					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
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	Identification code	ISIN Code: GB00BYW2KH80					
b)	Nature of the transaction	Issue of options over ADSs					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Exercise Price: £10.56</td> <td>Options over 99,516 ADSs (representing 796,128 Ordinary Shares)</td> </tr> </table>		Price(s)	Volume(s)	Exercise Price: £10.56	Options over 99,516 ADSs (representing 796,128 Ordinary Shares)
Price(s)	Volume(s)						
Exercise Price: £10.56	Options over 99,516 ADSs (representing 796,128 Ordinary Shares)						
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)					
e)	Date of the transaction	26 April 2017					

f)	Place of the transaction	NASDAQ					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	ADSs					
	Identification code	ISIN Code: US9250501064					
b)	Nature of transaction	Grant of RADsUs, each of which represents an unfunded, unsecured right to receive, on the applicable settlement date, one ADS or an amount in cash or other consideration					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>No consideration</td><td>24,877 (representing 199,016 Ordinary Shares)</td></tr></table>		Price(s)	Volume(s)	No consideration	24,877 (representing 199,016 Ordinary Shares)
Price(s)	Volume(s)						
No consideration	24,877 (representing 199,016 Ordinary Shares)						
d)	Aggregated information - Aggregated volume - Price	N/a (single transaction)					
e)	Date of the transaction	28 April 2017					
f)	Place of the transaction	NASDAQ					