

Notification of website publication

27 June 2019

Syncona Limited

(the 'Company')

Dear Shareholder

Annual General Meeting 2019

The Company's Notice of Annual General Meeting and Annual Report and Audited Consolidated Financial Statements for the year ended 31 March 2019 have been published on the Company's website at www.synconaltd.com, in the Investors section. To access these documents you will need to have Adobe Reader.

The 2019 Annual General Meeting will be held at 10.30 a.m. on 30 July 2019 at the offices of Citco Fund Services (Guernsey) Limited, Arnold House, St Julian's Avenue, St Peter Port, Guernsey, GY1 3RD.

Voting at the Annual General Meeting

Whether or not you are able to attend the Annual General Meeting, please vote by completing and submitting your form of proxy online using Signal Shares at www.signalshares.com to be received by no later than 48 hours prior to the time set for the meeting. Alternatively, you can vote by returning the Form of Proxy (enclosed) in accordance with the instructions specified on the form.

To vote online you will need to register using your investor code, which can be found on your share certificate(s). Once you have registered, you will be able to log in and vote. Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person, should you so wish.

If you need any help with voting online, please contact the Link Registrars Shareholders Helpline, either:

- by phone on 0371 664 0300 from the UK
(calls are charged at the standard geographic rate and will vary by provider. Lines are open between 9.00 a.m. and 5.30 p.m., Monday – Friday),
- by phone on +44 (0) 371 664 0300 from overseas territories, or
- by e-mail at enquiries@linkgroup.co.uk

2019 Charitable Allocation Form

Please complete and return the 2019 Charitable Allocation Form (enclosed) in accordance with the instructions specified on the form.

2019 Dividend

The Company's 2019 Dividend circular has also now been published on the Company's website at www.synconaltd.com, in the Investor section. To access this document you will need to have Adobe Reader.

If you wish to make the election referred to in the circular, please complete and return the Cash Election Form (enclosed) in accordance with the instructions specified on the form.

This notification is not a summary of the documents referred to and should not be regarded as a substitute for reading them. You should read the documents referred to before taking any decisions in relation to the contents of the document.

We would like to thank you for having consented to receive these documents via the Company's website rather than in hard copy form. This will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

Syncona Limited