



KPMG Audit Plc
Financial Services
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EG
United Kingdom

Tel +44 (0) 131 222 2000
Fax +44 (0) 131 527 6666
DX 653002 Edinburgh 50

Private & confidential

The Directors
The Edinburgh Investment Trust Plc
Quatermile One
15 Lauriston Place
Edinburgh
EH3 9EP

Our ref Res/EIT/st/ne

Sc1836

4 June 2014

Dear Sirs

Statement to The Edinburgh Investment Trust Plc (no. SC1836) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

TUESDAY



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10/06/2014

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COMPANIES HOUSE