



The Directors
Keithley Instruments Limited
2 Commerce Park
Brunel Road
Theale
Reading
Berkshire
RG7 4AB

918130

20 October 2011

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Keithley Instruments Limited, registered no 00918130 (the Company) effective from 10 October 2011, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enclosures

FRIDAY



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AGQ18ZQE

02/12/2011

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COMPANIES HOUSE

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