

22 March 2021

**Solid State plc**  
("Solid State" or the "Company")

**Director/PDMR Dealing**

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added supplier of electronic components, announces that it has been informed that Peter Magowan, a Non-Executive Director of Solid State, purchased shares in the Company.

Following the dealing, Peter Magowan's holding is as follows:

Name	Number of shares purchased	Percentage (%) of Voting Share Capital
Peter Magowan	4,000	0.05%

The below notification made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Peter Magowan
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Solid State plc
b)	LEI	213800QUHS9QTN5T1P62
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 5p each  GB0008237132
b)	Nature of the transaction	Purchase
c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		£9.06	4,000
d)	Aggregated information - Aggregated volume  - Price	4,000  £36,240	
e)	Date of the transaction	19 March 2021	
f)	Place of the transaction	London Stock Exchange, AIM	

**For further information please contact:**

**Solid State plc**

Gary Marsh – Chief Executive  
Peter James – Group Finance Director

[Via Walbrook  
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**Analyst Research Reports:** For further analyst information and research see the Solid State plc website: <https://solidstateplc.com/research/>

**Notes to Editors:**

Solid State plc (SOLI) is a value added electronics group supplying commercial, industrial and military markets with durable components, assemblies and manufactured units for use in specialist and harsh environments. The Group's mantra is – 'Trusted technology for demanding applications'. To see an introductory video on the Group - <https://bit.ly/3kzddx7>

Operating through two main divisions: Manufacturing (Steatite & Active Silicon) and Value Added Supplies (Solid State Supplies, Pacer, Willow Technologies & AEC); the Group specialises in complex engineering challenges often requiring design-in support and component sourcing for computing, power, communications, electronic, electro-mechanical and opto-electronic products.

Headquartered in Redditch, Solid State employs over 275 staff across the UK with a production facility in the USA, serving specialist markets in oil & gas production, transportation, medical, construction, security, military and field maintenance.

Solid State was established in 1971 and admitted to AIM in June 1996. The Group has grown organically and by acquisition – having made 12 acquisitions since 2002.