

**FOR IMMEDIATE RELEASE**

20 December 2022

**SOLID STATE PLC**

("Solid State", the "Company" or the "Group")

**Director Bid & ISA Dealings**

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 of the following dealings in ordinary shares of 5p each in the capital of the Company ("**Ordinary Shares**") by Gary Marsh, Chief Executive Officer of the Company and his spouse, Mrs Laura Marsh.

On 20 December 2022, Mr Marsh sold 2,890 Ordinary Shares at a price of 1399 pence per share and purchased 1,445 Ordinary Shares and Mrs Marsh purchased 1,445 Ordinary Shares in each case into an ISA account held by them at a price of 1401 pence per share.

Following these transactions, the combined beneficial shareholding of Mr and Mrs Marsh remains unchanged at 281,874 Ordinary Shares, representing 2.49% of the Company's voting share capital.

**For further information please contact:**

**Solid State plc**

Gary Marsh – Chief Executive

[Via Walbrook](#)

Peter James – Group Finance Director

**WH Ireland** (Nominated Adviser & Joint Broker)

020 7220 1666

Mike Coe / Sarah Mather (Corporate Finance)

Fraser Marshall (Corporate Broking / Sales)

**finnCap** (Joint Broker)

020 7220 0500

Ed Frisby (Corporate Finance)

Rhys Williams / Tim Redfern (Sales / ECM)

**Walbrook PR** (Financial PR)

020 7933 8780

Tom Cooper / Nick Rome

0797 122 1972

[solidstate@walbrookpr.com](mailto:solidstate@walbrookpr.com)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Gary Marsh
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
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	Sale and purchase														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Date</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>20/12/2022</td> <td>1399p</td> <td>2,890</td> </tr> <tr> <td>Purchase</td> <td>20/12/2022</td> <td>1401p</td> <td>1,445</td> </tr> </tbody> </table>			Type	Date	Price(s)	Volume(s)	Sale	20/12/2022	1399p	2,890	Purchase	20/12/2022	1401p	1,445
Type	Date	Price(s)	Volume(s)													
Sale	20/12/2022	1399p	2,890													
Purchase	20/12/2022	1401p	1,445													
d)	Aggregated information  - Aggregated volume  Sales  Purchases  - Price  Sales  Purchases	  2,890  1,445  £40,431.10  £20,244.45														
e)	Date of the transaction	20 December 2022														
f)	Place of the transaction	London Stock Exchange, AIM														

<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
Name	Laura Marsh
<b>Reason for the notification</b>	
Position/status	PCA (Spouse of Gary Marsh, Chief Executive)
Initial notification /Amendment	Initial Notification
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Name	Solid State plc

LEI	213800QUHS9QTN5T1P62		
<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>			
Description of the financial instrument, type of instrument	Ordinary shares of 5p each		
Identification code	GB0008237132		
Nature of the transaction	Purchase		
Price(s) and volume(s)	Type	Date	Price(s)
	Purchase	20/12/2022	1401p
			Volume(s)
			1,445
Aggregated information			
- Aggregated volume			
Purchase	1,445		
- Price			
Purchase	£20,244.45		
Date of the transaction	20 December 2022		
Place of the transaction	London Stock Exchange, AIM		