

**FOR IMMEDIATE RELEASE**

21 February 2023

**SOLID STATE PLC**

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

**Director 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 notified that on 21 February 2023, Gary Marsh, Chief Executive Officer, gifted 1,250 Ordinary Shares of 5p to his Spouse, Mrs Laura Marsh for nil consideration.

In addition, the Company were notified that on 21 February 2023, Pete James, Chief Financial Officer, gifted 686 Ordinary Shares of 5p to his Spouse, Mrs James for nil consideration.

Following these transactions, the combined beneficial shareholding of Mr and Mrs Marsh remains unchanged at 281,876 Ordinary Shares, representing 2.49% of the Company's voting share capital. In addition, the combined beneficial shareholding of Mr and Mrs James remains unchanged at 5,645 Ordinary Shares, representing 0.05% 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	Gift of shares to spouse for nil consideration								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Gift</td> <td>nil</td> <td>1250</td> </tr> </tbody> </table>			Type	Price(s)	Volume(s)	Gift	nil	1250
Type	Price(s)	Volume(s)								
Gift	nil	1250								
d)	Aggregated information  - Aggregated volume  - Price	1250  nil								
e)	Date of the transaction	21 February 2023								
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, CEO)
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	Receipt of gift of shares from spouse		
Price(s) and volume(s)	Type	Price(s)	Volume(s)
	Receipt of Gift	nil	1250
Aggregated information			
- Aggregated volume	1250		
- Price	nil		
Date of the transaction	21 February 2023		
Place of the transaction	London Stock Exchange, AIM		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Peter James	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial 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	Ordinary shares of 5p each	
	Identification code	GB0008237132	
b)	Nature of the transaction	Gift of shares to spouse for nil consideration	
c)	Price(s) and volume(s)	Type	Price(s)
			Volume(s)

		Gift	nil	686	
d)	Aggregated information				
	- Aggregated volume	686			
	- Price	nil			
e)	Date of the transaction	21 February 2023			
f)	Place of the transaction	London Stock Exchange, AIM			

<b>Details of the person discharging managerial responsibilities / person closely associated</b>								
Name	Rosemary James							
<b>Reason for the notification</b>								
Position/status	PCA (Spouse of Peter James, CFO)							
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	Receipt of gift of shares from spouse							
Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Type</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Receipt of Gift</td> <td>nil</td> <td>686</td> </tr> </tbody> </table>		Type	Price(s)	Volume(s)	Receipt of Gift	nil	686
Type	Price(s)	Volume(s)						
Receipt of Gift	nil	686						
Aggregated information								
- Aggregated volume	686							
- Price	nil							

Date of the transaction	21 February 2023
Place of the transaction	London Stock Exchange, AIM