## **SOLID STATE PLC**

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

## **Change of Nominated Adviser and Joint Broker**

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value-added supplier of electronic components, announces that Cenkos Securities plc has been appointed as nominated adviser and joint broker to the Company with immediate effect. finnCap will continue to act as the Company's joint broker.

Additional information is disclosed below pursuant to Schedule Two, paragraph (g) of the AIM Rules for Companies.

## For further information please contact:

## Solid State plc

Gary Marsh - Chief Executive Via Walbrook

Peter James - Group Finance Director

Cenkos Securities plc (Nominated Adviser & Joint Broker) 020 73978900

Adrian Hadden / Callum Davidson (Corporate Finance)

Alex Pollen / Jasper Berry (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

Additional information disclosed pursuant to Schedule Two, paragraph (g) the AIM Rules for Companies:

Nigel Rogers, Chairman, was a director of Colchester Machine Tool Solutions Ltd, a subsidiary of 600 Group plc, until April 2015.

Matthew Richards, Director, was a director of Secure Computer Systems Limited, a manufacturer of computers and peripheral equipment, until April 2016.

Gary Marsh, Chief Executive Officer and Peter Haining, Non-Executive Director, were previously directors of Wordsworth Technology Limited ("Wordsworth"), a previous subsidiary of the Company, at the time it entered into an creditors' voluntary arrangement in 2010. Wordsworth was being wound up as part of a corporate restructuring exercise, during which a claim was made by the landlord of a property previously vacated by Wordsworth in relation to unpaid rent from a new tenant which went into liquidation, ultimately leaving Wordsworth liable for the unpaid rent. The CVA process did not result in any material shortfall to creditors.