



24 January 2014

**SOLID STATE PLC
(AIM: SSP)**

Directorate Change

Solid State plc (AIM: SSP) ("Solid State" or "the Company"), the AIM listed supplier of specialist industrial/ruggedised computers, electronic components, antennae, microwave systems and battery power solutions to the electronics market, announces that Gordon Comben intends to stand down as Chairman of the Board with effect from 31 March 2014. Mr Comben will continue to serve as a Non-executive Director of the Company. Tony Frere, currently Deputy Chairman and a Non-executive Director, will become Chairman with effect from 1 April 2014.

Commenting, Tony Frere, said: "On behalf of the Board I would like to thank Gordon for his contribution as chairman since November 2011 which has been a very successful period for Solid State".

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Notes to Editors:

Solid State plc (SSP) is a leading value added group of companies providing specialist design-in and manufacturing services to those acquiring industrial/rugged computing products, battery power solutions, antennae, microwave systems and electronic components for use in harsh environments.

Serving niche markets in oil & gas production, medical, construction, security, military and field maintenance, Solid State acts as both a distributor to OEMs and bespoke manufacturer of specialist units to clients with complex requirements.

Headquartered in Redditch, Worcestershire, Solid State employs over 140 staff across three sites. Solid State operates through two main divisions: Steatite and Solid State Supplies.

Solid State was established in 1971 and admitted to AIM in June 1996.