



7 July 2014

**Solid State plc
("Solid State")
Confirmation of final dividend details**

Solid State plc (AIM: SSP), the AIM listed supplier of specialist industrial/ruggedised computers, electronic components, secure communications systems and battery power solutions to the electronics market, is pleased to confirm the dates for its proposed final dividend.

The Board is recommending a final dividend of 5.75p. The final dividend will be paid on 2 September 2014 to shareholders on the register at the close of business on 8 August 2014. The shares will go ex-dividend on 6 August 2014.

For further information please contact:

Solid State plc Gary Marsh – Chief Executive	01527 830 630 investor.information@solidstateplc.com
WH Ireland (Nominated Adviser) Mike Coe/Ed Allsopp	0117 945 3470
Winningtons (Financial PR) Tom Cooper/Paul Vann	020 3176 4722 0797 122 1972 tom.cooper@winningtons.co.uk

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, secure communications 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, Solid State employs over 140 staff across four sites. Solid State operates through two main divisions: Solid State Supplies and Steatite.

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