



19 August 2014

Solid State plc
("Solid State" or the "Company")

Directors' Dealings

Solid State plc (AIM: SSP), the AIM listed supplier of specialist industrial/ruggedised computers, electronic components, antennae, microwave systems and battery power solutions to the electronics market, announces that it has been informed that on 18 August 2014 the following directors sold shares in each case at 560 pence per share.

| Name | Number of shares sold | Revised holding of Ordinary Shares | Percentage (%) of Share Capital |
|-----------------|------------------------------|---|--|
| Gary Marsh | 10,000 | 543,439 | 6.52 |
| John Lavery | 10,000 | 469,827 | 5.64 |
| John Macmichael | 60,000 | 100,493 | 1.21 |

For further information please contact:

Solid State plc 01527 830 630
Gary Marsh – Chief Executive investor.information@solidstateplc.com

WH Ireland (Nominated Adviser) 0117 945 3470
Mike Coe/Ed Allsopp

Winningtons (Financial PR) 020 3176 4722
Tom Cooper/Paul Vann 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, antennas, 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, 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.