TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES¹

| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:" | | SOLID STATE PLC | | |
|---|--|------------------------|--|--|
| 2 Reason for the notification (please tick the appropriate box or boxes): | | | | |
| An acquisition or disposal of voting rights | | | | |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | | | | |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments | | | | |
| An event changing the breakdown of voting rights | | | | |
| Other | | | | |
| 3. Full name of person(s) subject to the notification obligation: [™] | | HARGREAVE HALE LIMITED | | |
| 4. Full name of shareholder(s) (if different from 3.): ^{iv} | | DISCRETIONARY CLIENTS | | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: $^{\vee}$ | | 22 AUGUST 2014 | | |
| 6. Date on which issuer notified: | ate on which issuer notified: 26 AUGUST 2014 | | | |
| 7. Threshold(s) that is/are crossed or 10% | | | | |

| 8. Notified details: | | | | | | | | | |
|---|--------------|------------------|----------|--|----------------------|----------------------------|--------|--------------------|--|
| A: Voting rights attached to shares ^{viii, ix} | | | | | | | | | |
| Class/type of Situation previous shares to the triggering transaction | | | Resultir | Resulting situation after the triggering transaction | | | | | |
| if possible using | Number of | Number of | | Number of shares | | Number of voting rights | | % of voting rights | |
| the ISIN CODE | Shares | Voting Rights | Direct | Indirect | Direct ^{xi} | Indirect ^{xii} | Direct | Indirect | |
| GB0008237132 | 831,180 | 831,180 | | 839,180 | | 839,180 | | 10.0722% | |

| B: Qualifying Financial Instruments | | | | |
|-------------------------------------|------------------------------------|---|---|-----------------------|
| Resulting situation after | the triggering | transaction | | |
| Type of financial instrument | Expiration date ^{xiii} | Exercise/ Conversion Period ^{xiv} | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
| | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|--|--|--|--|--------------------------|-------|
| Resulting situation | Resulting situation after the triggering transaction | | | | | |
| Type of financial instrument | | | | | l rights ^{xix,} | |
| | | | | | Nominal | Delta |
| | | | | | | |

| Total (A+B+C) | | |
|-------------------------|-----------------------------|--|
| Number of voting rights | Percentage of voting rights | |
| 839,180 | 10.0722% | |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

832,360 of these shares are held for unit trusts operated by Marlborough Fund Managers Ltd, for whom Hargreave Hale Ltd manages the portfolio of investments on a discretionary basis. The remaining balance is held on behalf of other discretionary clients.

| Proxy Voting: | |
|--|--|
| 10. Name of the proxy holder: | |
| 11. Number of voting rights proxy holder will cease to hold: | |
| 12. Date on which proxy holder will cease to hold voting rights: | |

| 13. Additional information: | |
|-------------------------------|--------------|
| 14. Contact name: | David Clueit |
| 15. Contact telephone number: | 01253 754739 |