



6 August 2015

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

Director Dealing

Solid State plc (AIM: SOLI), the AIM listed supplier of specialist industrial/ruggedised computers, electronic components, secure communications systems and battery power solutions to the electronics market, announces that it has been informed today that on 5 August and 6 August 2015 the directors set out below sold shares in each case at 875p per share. The sales follow a recent exercise of options and have been undertaken principally to offset the exercise price and meet certain forthcoming tax liabilities.

Further to the sales, the holdings of the directors (including their wives) are now as follows:

Name	Number of shares sold	Revised holding of Ordinary Shares	Percentage (%) of Voting Share Capital
Gary Marsh	30,000	449,856	5.37
John Lavery	10,000	96,243	1.15
John Macmichael	10,000	108,174	1.29

For further information please contact:

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Notes to Editors:

Solid State plc (SOLI) 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 150 staff across five 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.