

8 September 2016

Solid State plc
("Solid State" or the "Company")
PDMR 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 that on 7 September 2016 Matthew Richards, Director, purchased 2,400 ordinary share in the Company at 405p per share.

The below notification made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | |
|----------|--|----------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Matthew Richards |
| 2 | Reason for the notification | |
| a) | Position/status | Director |
| b) | Initial notification /Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Solid State plc |
| b) | LEI | 213800QUHS9QTN5T1P62 |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each |
| | Identification code | GB0008237132 |

| b) | Nature of the transaction | Purchase | | | | |
|----------|--|--|----------|-----------|------|------|
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>405p</td> <td>2400</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 405p | 2400 |
| Price(s) | Volume(s) | | | | | |
| 405p | 2400 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | n/a | | | | |
| e) | Date of the transaction | 7 September 2016 | | | | |
| f) | Place of the transaction | London Stock Exchange, AIM | | | | |

For further information please contact:

Solid State plc

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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.

