

SOLID STATE PLC

22 March 2019

Solid State plc
("Solid State", the "Group" or the "Company")
Total Voting Rights and Transaction in own shares

The Company announces that it has transferred 18,020 Ordinary Shares currently held in Treasury to its All Employee Share Plan.

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ('DTRs'), following this transfer, the Company will have 8,532,878 Ordinary Shares in issue, 29,374 of which are held in treasury. Therefore, the total number of voting rights in the Company is 8,503,504.

The above figure of 8,503,504 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the DTRs.

For further information please contact:

Enquiries:

Solid State plc

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Notes to Editors:

Solid State plc (SOLI) is a leading value added group of companies providing specialist distribution, design-in and manufacturing services to those acquiring computing, power and communications products; and electronic and optoelectronic 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 component supplier to OEMs and bespoke manufacturer of specialist units to clients with complex requirements.

Headquartered in Redditch, Solid State employs over 200 staff across the UK with a sales office in the USA. Solid State operates through two main divisions: Manufacturing and Value Added Distribution.

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