

SOLID STATE PLC

28 March 2019

Solid State plc
("Solid State", the "Group" or the "Company")
Director Dealing

Solid State plc announces that it has been informed of the following dealing in ordinary shares of 5p each in the capital of the Company ("**Ordinary Shares**"):

On 28 March 2019, Gary Marsh, Chief Executive of the Company, sold 5,200 Ordinary Shares at a price of 383 pence per share and purchased 5,125 Ordinary Shares into an ISA account held by him at a price of 383 pence per share. Following this sale and purchase, his beneficial shareholding will be 280,787 Ordinary Shares.

The information below (set out in accordance with the requirements of EU Market Abuse Regulation) provides further detail:

| | | | |
|----------|--|----------------------------|-----------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Gary Marsh | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Executive | |
| 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 | Sale and purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | Sale | 383p | 5,200 |

| | | | |
|----|-------------------------------|----------------------------|-------|
| | Purchase | 383p | 5,125 |
| d) | Aggregated information | | |
| | - Aggregated volume Sales | 5,200 | |
| | - Aggregated volume Purchases | 5,125 | |
| | - Aggregated Sales Price | £19,916 | |
| | - Aggregated Purchase Price | £19,629 | |
| e) | Date of the transaction | 28/03/2019 | |
| f) | Place of the transaction | London Stock Exchange, AIM | |

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.