

SOLID STATE PLC

6 September 2018

Solid State plc
("Solid State", the "Group" or the "Company")
AGM Statement

At the Annual General Meeting of Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added distributor of electronic components, to be held at 9.30a.m. at 2 Ravensbank Business Park, Hedera Rd, Redditch, B98 9EY, the Chairman will make the following statement:

"The Board is pleased to report a positive start to the current financial year across both the Manufacturing and Value Added Distribution divisions of the business. This foundation gives the Directors confidence in the Company's prospects for the year as a whole.

"Solid State will update the market further in a trading update for the first six months ending 30 September 2018 in the week beginning 15 October 2018."

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information please contact:

Solid State plc	01527 830 630
Gary Marsh – Chief Executive	investor.information@solidstateplc.com
Peter James – Group Finance Director	
WH Ireland (Nominated Adviser & Joint Broker)	0117 945 3470
Mike Coe / Ed Allsopp (Corporate Finance)	
Jasper Berry / David Kilbourn (Corporate Broking / Sales)	
finnCap (Joint Broker)	020 7220 0500
Ed Frisby / Kate Bannatyne (Corporate Finance)	
Rhys Williams (Corporate Broking / Sales)	
Walbrook PR (Financial PR)	020 7933 8780
Tom Cooper / Paul Vann	0797 122 1972
	tom.cooper@walbrookpr.com

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 computing, power and communications products and electronic component services 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 four locations. 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.