

26 July 2016

**Solid State plc**  
("Solid State" or the "Company")  
**Annual Report & Notice of AGM**

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, is pleased to announce that printed copies of its Annual Report and Accounts for the year ended 31 March 2016 have been posted to shareholders together with the Notice of the Annual General Meeting and a form of proxy.

An electronic copy of the Annual Report and Accounts is available on the Company's website at [www.solidstateplc.com](http://www.solidstateplc.com).

The Company's Annual General Meeting will be held at 2.30pm on Tuesday 13 September 2016 at 2 Ravensbank Business Park, Hedera Rd, Redditch, B98 9EY.

**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 200 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.