

13 March 2017

Solid State plc

("Solid State", the "Company" or the "Group")

Appointment of Joint Broker

Solid State plc (AIM: SOLI), the AIM listed supplier of specialist industrial/ruggedised computers, electronic components, advanced antenna products, communications systems and battery power solutions to the electronics market, is pleased to announce the appointment of finnCap Ltd as joint broker with immediate effect. finnCap will work alongside WH Ireland, which remains the Company's Nomad and joint broker.

For further information, please contact:

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Gary Marsh - Chief Executive <u>investor.information@solidstateplc.com</u>

Peter James – Finance Director

WH Ireland (Nominated Adviser & Joint Broker) 0117 945 3470

Mike Coe / Ed Allsopp

Jasper Berry / David Kilbourn

finnCap (Joint Broker) 020 7220 0500

Ed Frisby / Kate Bannatyne (Corporate Finance)

Emily Morris / Rhys Williams (Corporate Broking / Sales)

Walbrook PR (Financial PR) 020 7933 8780 Tom Cooper / Paul Vann 0797 122 1972

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Notes to Editors:

Solid State plc 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, communications systems, advanced antenna products 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.