

**SOLID STATE PLC
(AIM: SSP)**

Change of Nominated Adviser and Broker

Solid State plc, the AIM listed supplier of battery products, specialist electronic components and industrial/rugged computers to the electronics market, is pleased to announce the appointment, with immediate effect, of WH Ireland Limited as its nominated adviser and broker.

Solid State also announces that it will be releasing its preliminary results for the year ended 31 March 2011 on 27 July 2011.

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