

# SOLID STATE PLC

16 April 2018

**Solid State plc**  
("Solid State" or the "Company")

**Director/PDMR Dealing**

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added distributor of electronic components, announces that it has been informed that the Directors, as set out below, purchased shares in the Company.

Following the dealings, the holdings of the directors (including their wives) are now as follows:

Name	Number of shares purchased	Revised holding of Ordinary Shares	Percentage (%) of Voting Share Capital
Pete James	684	684	0.01%
Peter Haining	1,736	54,237	0.64%
Tony Frere	5,000	13,004	0.15%
John Macmichael	2,000	122,222	1.44%
Matthew Richards	2,400	4,800	0.06%

The below notification made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Pete James
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Solid State plc
b)	LEI	213800QUHS9QTN5T1P62
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each
	Identification code	GB0008237132

b)	Nature of the transaction	684	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		285p	684
d)	Aggregated information		
	- Aggregated volume	684	
	- Price	285p	
e)	Date of the transaction	13 April 2018	
f)	Place of the transaction	London Stock Exchange, AIM	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Peter Haining	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Solid State plc	
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a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each	
	Identification code	GB0008237132	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		285p	1,736
d)	Aggregated information		
	- Aggregated volume	1,736	

	- Price	285p
e)	Date of the transaction	13 April 2018
f)	Place of the transaction	London Stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Tony Frere				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Solid State plc				
b)	LEI	213800QUHS9QTN5T1P62				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>285p</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	285p	5,000
Price(s)	Volume(s)					
285p	5,000					
d)	Aggregated information - Aggregated volume  - Price	5,000  285p				
e)	Date of the transaction	13 April 2018				
f)	Place of the transaction	London Stock Exchange, AIM				
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					

a)	Name	John Macmichael					
<b>2</b>	<b>Reason for the notification</b>						
a)	Position/status	Director					
b)	Initial notification /Amendment	Initial Notification					
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Solid State plc					
b)	LEI	213800QUHS9QTN5T1P62					
<b>4</b>	<b>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</b>						
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	Identification code	GB0008237132					
b)	Nature of the transaction	Purchase					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>279p</td> <td>2,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	279p	2,000
Price(s)	Volume(s)						
279p	2,000						
d)	Aggregated information						
	- Aggregated volume	2,000					
	- Price	279p					
e)	Date of the transaction	12 April 2018					
f)	Place of the transaction	London Stock Exchange, AIM					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Matthew Richards	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		

a)	Name	Solid State plc					
b)	LEI	213800QUHS9QTN5T1P62					
<b>4</b>	<b>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</b>						
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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>282p</td> <td>2,400</td> </tr> </tbody> </table>		Price(s)	Volume(s)	282p	2,400
Price(s)	Volume(s)						
282p	2,400						
d)	Aggregated information						
	- Aggregated volume	2,400					
	- Price	282p					
e)	Date of the transaction	13 April 2018					
f)	Place of the transaction	London Stock Exchange, AIM					

**For further information please contact:**

**Solid State plc**

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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 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 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.