



17 July 2015

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

Director dealing

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, announces that, to meet further institutional demand, Tony Frere, Chairman of the Company today sold 47,996 shares in the Company at 775 pence per share. Following the sale, Mr Frere has an interest of 8,004 shares in the Company, representing approximately 0.1% of the Company's issued share capital.

For further information please contact:

Solid State plc Gary Marsh – Chief Executive	01527 830 630 investor.information@solidstateplc.com
WH Ireland (Nominated Adviser) Mike Coe / Ed Allsopp	0117 945 3470
Walbrook PR (Financial PR) Tom Cooper / Paul Vann	020 7933 8780 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 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 150 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.