

29 June 2016

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

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 Mark Nutter has stepped down from his role as Group Finance Director with immediate effect by mutual agreement.

Tony Frere, Chairman of Solid State, commented:

"We are grateful to Mark for his contribution and wish him the very best for the future."

Solid State will announce results for the year ended 31 March 2016 on Tuesday 5 July 2016. The Company reaffirms the guidance and positive outlook given to the market in its update on 25 May 2016.

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.