

# SOLID STATE PLC

4 March 2019

**Solid State plc**  
("Solid State", the "Group" or the "Company")  
**Directorate Change**

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added distributor of electronic & optoelectronic components, announces that it has received notice from John Lavery, a Non-Executive Director of the Company, of his intention to resign as a director with effect from 31 August 2019.

**Commenting, Tony Frere, Chairman of Solid State said:**

"John has given over 30 years' valuable service to Steatite and the wider Solid State Group as both an executive and non-executive director and has been a major contributor to getting the Group to where it is today. I am sure he will continue to make a full contribution in the run up to his retirement."

**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 distribution, design-in and manufacturing services to those acquiring computing, power and communications products; and electronic and optoelectronic 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 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 the UK with a sales office in the USA. Solid State operates through two main divisions: Manufacturing and Value Added Distribution.

Solid State was established in 1971 and admitted to AIM in June 1996.

[www.solidstateplc.com](http://www.solidstateplc.com)