

SOLID STATE PLC

21 October 2015

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

Directorate Changes

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, is pleased to announce the appointment of Mark Timothy Nutter as Group Finance Director with effect from 5 January 2016.

Mr Nutter, aged 38, has over 14 years' experience as a chartered accountant within a variety of finance roles and joins the Company from Delphi Automotive plc, a global top ten Tier 1 automotive manufacturer for which he is currently the UK Finance Director.

From 5 January 2016, Peter Haining, the current Finance Director of the Company, will become a Non-executive Director of the Company retaining his role as Company Secretary.

Gary Marsh, CEO, commented: "On behalf of the Board, I would like to thank Peter for his contribution over many years and welcome Mark to his role as full-time Group Finance Director. With his skills and experience we believe that he will play a significant role in the continued development of the Solid State Group."

The following details in relation to the appointment of Mr Nutter are disclosed in accordance with Schedule 2(g) of the AIM Rules:

Current directorships	Past directorships held within the last five years
Delphi (UK) Holdings Limited	none
Delphi Automotive Holdings Limited	
Delphi Automotive Systems UK Limited	
Delphi Connection Systems UK Ltd	
Delphi Diesel Systems Limited	
Delphi Electronics Overseas Company Ltd	
Delphi Financial Services (UK) Limited	
Delphi Lockheed Automotive Limited	
Hartridge Limited	
Radclive Holdings Limited	

There are no other disclosures in accordance with Schedule 2(g) of the AIM Rules.

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 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.