



30 December 2013

**SOLID STATE PLC
(AIM: SSP)**

Director Interests

Solid State plc (AIM: SSP) (“Solid State”, the “Group” or “the Company”), the AIM listed supplier of specialist industrial/ruggedised computers, electronic components, antennae, microwave systems and battery power solutions to the electronics market, announces that in reference to the announcement made on 23 December 2013 regarding the Directors’ interests in the Company an updated table is presented below.

Directors’ interests

The interests in the voting share capital of the Company is as follows:

Name	Total Number of Ordinary Shares	Percentage (%) of Share Capital
Gordon Comben	1,900,000	23.08
Tony Frere	106,000	1.29
Gary Marsh	511,807	6.22
Peter Haining	52,500	0.66
John Lavery	438,961	5.33
John Macmichael	142,085	1.73
William Marsh	1,300,000	15.79

For further information please contact:

Solid State plc

Gary Marsh – Chief Executive

<http://www.solidstateplc.com>

+44 (0) 1527 830 630

investor.information@solid.stateplc.com

WH Ireland (Nominated Adviser)

Mike Coe

www.wh-ireland.co.uk

+44 (0) 117 945 3470

Winningtons (Financial PR)

Tom Cooper/Paul Vann

+44 (0) 20 3176 4722

+44 (0) 797 122 1972

tom.cooper@winningtons.co.uk

Notes to Editors:

Solid State plc (SSP) owns a group of companies providing specialist design-in and value added manufacturing services to those acquiring industrial/rugged computing products, battery power solutions, antennae, microwave 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 120 staff across three sites. Solid State operates through two main divisions: Steatite and Solid State Supplies.

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