

Regulatory Announcement

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Company	Solid State PLC
TIDM	SSP
Headline	Director/PDMR Shareholding
Released	17:02 23-Jan-08
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Solid State plc ("Solid State" or the "Company")
Issue of Options

The Board of Solid State announces that in accordance with the EMI Share Option contract dated 22 January 2008, Gary Marsh and John Lavery, Executive Directors of the Company, have been allocated a total of 634,920 share options at 31.5 pence per share whilst their existing 320,000 share options have been revoked.

Options Issued to Directors on the 22nd January 2008

G. S. Marsh	317,460
J. M. Lavery	317,460

As a result, Gary Marsh and John Lavery are each now interested in 317,460 share options over Ordinary Shares.

The options are capable of being exercised indefinitely during the period starting on the 22 January 2009 subject to the share price for ordinary shares equalling or exceeding 50 pence for twenty consecutive business days preceding exercise.

In addition to the options granted above, G. S. Marsh has a beneficial interest in 73,197 Ordinary Shares in the Company representing approximately 1.19% of the total issued share capital, whilst J. M. Lavery has no beneficial interest in the Company.

23 January 2008

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