



Solid State plc

8 September 2011

**Solid State plc
("Solid State" or the "Company")
AGM Trading Statement and Result of AGM**

Solid State plc (AIM:SSP), the AIM listed supplier of battery products, specialist electronic components and industrial/rugged computers to the electronics market, is pleased to announce that all resolutions put to the Annual General Meeting held at 11am today were duly passed. In addition, the Chairman made the following statement:

"The Company is pleased to report that trading in the year to date has been very satisfactory, with trading significantly ahead of the equivalent period last year. The order book remains at record levels and the prospects for the remainder of the year look good. Longer term, although the order pipeline is currently encouraging, the Board is mindful of the broader economic environment and the impact this may have."

For further information please contact:

Solid State plc

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Notes to Editors:

Solid State plc (SSP) is a leading value added group of companies providing specialist distribution, design-in and manufacturing services to those acquiring batteries, electronic components and industrial/rugged computing products 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 Paddock Wood in Kent, Solid State employs 80 staff across 3 sites. Solid State operates through three main divisions: Solid State Supplies, Steatite and Rugged Systems.

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