SOLID STATE PLC

28 February 2019

Solid State plc ("Solid State" or the "Company") Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ('DTRs'), the Company hereby announces that following the acquisition of 10,000 shares for the All Employee Share Plan, it will have 8,532,878 Ordinary Shares in issue, 47,394 of which are held in treasury. Therefore, the total number of voting rights in the Company is 8,485,484.

The above figure of 8,485,484 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the DTRs.

For further information please contact:

Solid State plc 01527 830 630

Gary Marsh – Chief Executive investor.information@solidstateplc.com

Peter James – Group Finance Director

WH Ireland (Nominated Adviser & Joint Broker) 0117 945 3470

Mike Coe / Chris Savidge (Corporate Finance)

Jasper Berry / David Kilbourn (Corporate Broking /

Sales)

finnCap (Joint Broker) 020 7220 0500

Ed Frisby / Kate Bannatyne (Corporate Finance) Tim Redfern / Rhys Williams (ECM / Sales)

Walbrook PR (Financial PR) 020 7933 8780 Tom Cooper / Paul Vann 0797 122 1972

tom.cooper@walbrookpr.com

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