RNS Number: 3921V Solid State PLC 05 April 2023

SOLID STATE PLC

("Solid State", the "Company" or the "Group")

Change of Nominated Adviser and Joint Broker

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value-added supplier of electronic components, announces that Cenkos Securities plc has been appointed as nominated adviser and joint broker to the Company with immediate effect. finnCap will continue to act as the Company's joint broker.

Additional information is disclosed below pursuant to Schedule Two, paragraph (g) of the AIM Rules for Companies.

For further information please contact:

Solid State plc

Gary Marsh - Chief Executive
Peter James - Group Finance Director

Cenkos Securities plc (Nominated Adviser & Joint Broker) Adrian Hadden / Callum Davidson (Corporate Finance)

Alex Pollen / Jasper Berry (Sales)

020 73978900

finnCap (Joint Broker)

Ed Frisby (Corporate Finance) Rhys Williams / Tim Redfern (Sales / ECM) 020 7220 0500

Walbrook PR (Financial PR) Tom Cooper / Nick Rome

020 7933 8780 0797 122 1972

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Additional information disclosed pursuant to Schedule Two, paragraph (g) the AIM Rules for Companies:

Nigel Rogers, Chairman, was a director of Colchester Machine Tool Solutions Ltd, a subsidiary of 600 Group plc, until April 2015.

Matthew Richards, Director, was a director of Secure Computer Systems Limited, a manufacturer of computers and peripheral equipment, until April 2016.

Gary Marsh, Chief Executive Officer and Peter Haining, Non-Executive Director, were previously directors of Wordsworth Technology Limited ("Wordsworth"), a previous subsidiary of the Company, at the time it entered into an creditors' voluntary arrangement in 2010. Wordsworth was being wound up as part of a corporate restructuring exercise, during which a claim was made by the landlord of a property previously vacated by Wordsworth in relation to unpaid rent from a new tenant which went into liquidation, ultimately leaving Wordsworth liable for the unpaid rent. The CVA process did not result in any material shortfall to creditors.

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