

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

PDMR Dealings

Solid State plc (AIM: SOLI), the specialist value-added component supplier and design-in manufacturer of computing, power, and communications products, announces the following dealings in the Company's ordinary shares of 5p each ("**Ordinary Shares**") by certain directors and their persons closely associated.

Matthew Richards, Executive Director, has transferred 9,000 Ordinary Shares from his personal holding to his wife, Lynette Richards, for nil consideration. Lynette subsequently transferred Ordinary Shares from her personal holdings to her ISAs, through the sale and subsequent repurchase of Ordinary Shares.

Furthermore, Peter James, Chief Financial Officer, and his wife, Rosemary James, have respectively transferred Ordinary Shares from their personal holdings to their ISAs through sales and re-purchases of shares. Further detail of these dealings are set out below.

Director/Person closely associated ("PCA")	Date	Nature of transaction	Number of Ordinary Shares	Price per share (£)
Peter James	27/03/2024	Sale from personal holding	1,527	13.10
Peter James	27/03/2024	Purchase into ISA	1,524	13.12
Rosemary James	28/03/2024	Sale from personal holding	1,502	13.25
Rosemary James	28/03/2024	Purchase into ISA	1,500	13.25
Rosemary James	27/03/2024	Purchase into ISA	6	13.325
Matthew Richards	03/04/2024	Transfer of shares to wife	9,000	Nil
Lynette Richards	03/04/2024	Sale from personal holding	1,500	13.30
Lynette Richards	03/04/2024	Purchase into ISA	1,500	13.32

The Company also announces that 9 existing Ordinary Shares have been transferred to certain PDMRs following their election to automatically reinvest dividends paid on shares held under the Company's All Employee Share Plan.

Further detail is set out below.

For further information please contact:

Solid State plc

Via Walbrook

Gary Marsh - Chief Executive

Peter James - Group Finance Director

Cavendish Capital Markets Limited (Nominated Adviser & Broker)

020 7397 8900

Adrian Hadden / Callum Davidson (Corporate Finance)

020 7220 0500

Jasper Berry / Tim Redfern (Sales / ECM)

Walbrook PR (Financial PR)

020 7933 8780

Tom Cooper / Nick Rome / Joe Walker

0797 122 1972

solidstate@walbrookpr.com

Analyst Research Reports: For further analyst information and research see the Solid State plc website:

<https://solidstateplc.com/research/>

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Matthew Richards
2	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Solid State plc					
b)	LEI	213800QUHS9QTN5T1P62					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132					
b)	Nature of the transaction	Transfer of ordinary shares to wife, Lynette Richards, for nil consideration					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£nil</td><td>9,000</td></tr></table>		Price(s)	Volume(s)	£nil	9,000
Price(s)	Volume(s)						
£nil	9,000						
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction					
e)	Date of the transaction	3 April 2024					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Lynette Richards				
2	Reason for the notification					
a)	Position/status	Wife of Matthew Richards, Executive Director of Solid State plc				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Solid State plc				
b)	LEI	213800QUHS9QTN5T1P62				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132				
b)	Nature of the transaction	Acquisition of ordinary shares from Matthew Richards via transfer for nil consideration				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£Nil</td><td>9,000</td></tr></table>	Price(s)	Volume(s)	£Nil	9,000
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d)	Aggregated information					

	- Aggregated volume - Price	N/A - single transaction
e)	Date of the transaction	3 April 2024
f)	Place of the transaction	AIMX

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a)	Name	Lynette Richards									
2	Reason for the notification										
a)	Position/status	Wife of Matthew Richards, Executive Director of Solid State plc									
b)	Initial notification /Amendment	Initial Notification									
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132									
b)	Nature of the transaction	Transfer of ordinary shares to ISA via sale and subsequent repurchase (Bed and ISA)									
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e)	Date of the transaction	3 April 2024									
f)	Place of the transaction	AIMX									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Peter James
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Solid State plc									
b)	LEI	213800QUHS9QTN5T1P62									
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	Price(s)	Volume(s)									
Sale	1310p	1,527									
Purchase	1312p	1,524									
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction									
e)	Date of the transaction	27 March 2024									
f)	Place of the transaction	AIMX									

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Rosemary James									
2	Reason for the notification										
a)	Position/status	Wife of of Peter James, Chief Financial Officer of Solid State plc									
b)	Initial notification /Amendment	Initial Notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Solid State plc									
b)	LEI	213800QUHS9QTN5T1P62									
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	Price(s)	Volume(s)									
Sale	1325p	1,502									
Purchase	1325p	1,500									

d)	Aggregated information - Aggregated volume - Price	N/A - single transaction		
e)	Date of the transaction	28 March 2024		
f)	Place of the transaction	AIMX		

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Rosemary James							
2	Reason for the notification								
a)	Position/status	Wife of of Peter James, Chief Financial Officer of Solid State plc							
b)	Initial notification /Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Solid State plc							
b)	LEI	213800QUHS9QTN5T1P62							
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132							
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	Price(s)	Volume(s)							
Purchase	1332.5p	6							
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction							
e)	Date of the transaction	27 March 2024							
f)	Place of the transaction	AIMX							

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Peter James	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer. emission allowance market participant. auction platform.		

	auctioneer or auction monitor					
a)	Name	Solid State plc				
b)	LEI	213800QUHS9QTN5T1P62				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB0008237132				
b)	Nature of the transaction	Acquisition of ordinary shares following dividend re-investment				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£nil</td><td>2</td></tr></table>	Price(s)	Volume(s)	£nil	2
Price(s)	Volume(s)					
£nil	2					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	22 February 2024				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Gary Marsh				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Solid State plc				
b)	LEI	213800QUHS9QTN5T1P62				
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Price(s)	Volume(s)					
£nil	3					
d)	Aggregated information - Aggregated volume	N/A - single transaction				

	- Price	
e)	Date of the transaction	22 February 2024
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	John Macmichael				
2	Reason for the notification					
a)	Position/status	Executive Director				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Solid State plc				
b)	LEI	213800QUHS9QTN5T1P62				
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e)	Date of the transaction	22 February 2024				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Matthew Richards
2	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Solid State plc
b)	LEI	213800QUHS9QTN5T1P62

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Notes to Editors:

Solid State plc (SOLI) is a value added electronics group supplying commercial, industrial and defence markets with durable components, assemblies, manufactured units and power units for use in specialist and harsh environments. The Group's mantra is - 'Trusted technology for demanding environments'. To see an introductory video on the Group - <https://bit.ly/3kzddx7>

Operating through two main divisions: Systems (Steatite, Active Silicon & Custom Power) and Components (Solid State Supplies, Pacer, Willow Technologies & AEC); the Group specialises in complex engineering challenges often requiring design-in support and component sourcing for computing, power, communications, electronic, electro-mechanical and opto-electronic products.

Headquartered in Redditch, UK, Solid State employs approximately 400 staff across the UK and US, serving specialist markets with high barriers to entry in industrial, defence and security, transportation, medical and energy.

Solid State was established in 1971 and admitted to AIM in June 1996. The Group has grown organically and by acquisition - having made three acquisitions in the last three years.

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