

Directors and Committees

Directors

| | |
|------------------------|-------------------------|
| David Nurek | Chairman/Independent |
| Jimmy McQueen | |
| Eddy Oblowitz | Independent |
| Ric Sieni * | Financial |
| Roddy Sparks | Lead Independent |
| Hennie van der Merwe * | Chief Executive Officer |
| Herman Wessels | Independent |

* Executive

Executive committee

| | |
|----------------------|----------|
| Hennie van der Merwe | Chairman |
| Ric Sieni | |

Audit committee

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| Eddy Oblowitz | Chairman |
| Roddy Sparks | |
| Herman Wessels | |

Remuneration committee

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|----------------|----------|
| Roddy Sparks | Chairman |
| David Nurek | |
| Herman Wessels | |

Nomination committee

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|----------------|----------|
| David Nurek | Chairman |
| Roddy Sparks | |
| Herman Wessels | |

Risk committee

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| Eddy Oblowitz | Chairman |
| Jimmy McQueen | |
| David Nurek | |
| Ric Sieni | |
| Roddy Sparks | |
| Hennie van der Merwe | |
| Herman Wessels | |

Governance committee

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|----------------|----------|
| Roddy Sparks | Chairman |
| David Nurek | |
| Herman Wessels | |

Social and ethics committee

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| Roddy Sparks | Chairman |
| David Nurek | |
| Ric Sieni | |
| Hennie van der Merwe | |
| Herman Wessels | |

Brief résumés of the directors are presented on page 84.

Textainer Group Holdings Limited

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|-------------------|---------------------------------------|
| Phil Brewer (USA) | President and Chief Executive Officer |
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