

Directors and Committees

Directors

* N I Jowell	Chairman
J E Hoelter USA	
* C Jowell	
* J E McQueen	Financial
D M Nurek	Independent/Lead
E Oblowitz	Independent
R J A Sparks	Independent
* H R van der Merwe	
H Wessels ¹	Independent
* Executive	

Executive committee

N I Jowell	Chairman
C Jowell	
J E McQueen	
H R van der Merwe	

Audit committee

E Oblowitz	Chairman
J E Hoelter	
D M Nurek	
R J A Sparks	

Remuneration committee

D M Nurek	Chairman
R J A Sparks	

Nomination committee

D M Nurek	Chairman
C Jowell	
N I Jowell	
R J A Sparks	

Risk committee²

E Oblowitz	Chairman
J E Hoelter	
D M Nurek	
R J A Sparks	

Governance committee³

R J A Sparks	Chairman
D M Nurek	

¹ Appointed 1 April 2011

² Established 16 February 2010

³ Established 10 March 2010

Brief résumés of the directors are presented on page 72.

Textainer: President and Chief Executive Officer

J A Maccarone USA