

## 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 <sup>1</sup>	Independent
* Executive	

### Executive committee

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

### Audit committee

E Oblowitz	Chairman
D M Nurek	
R J A Sparks	
H Wessels	

### Remuneration committee

D M Nurek	Chairman
R J A Sparks	

### Nomination committee

D M Nurek	Chairman
R J A Sparks	

### Risk committee

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

### Governance committee

R J A Sparks	Chairman
D M Nurek	

### Social and ethics committee <sup>2</sup>

D M Nurek	Chairman
C Jowell	
J E McQueen	

<sup>1</sup> Appointed 1 April 2011.

<sup>2</sup> Established 30 March 2012.

Brief résumés of the directors are presented on page 78.

### Textainer Group Holdings Limited

P K Brewer USA	President and Chief Executive Officer
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### Textainer Equipment Management Limited

R D Pedersen DANISH	President and Chief Executive Officer
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