

Directorate: Brief Résumés

Ages at 31 December 2015

EXECUTIVE

NEIL IAN JOWELL (82)

BCom LLB (UCT) MBA (Columbia). Chairman of the board and of the executive committee. He is the elder son of Trencor's founder, Joe Jowell, and joined the company on 1 January 1956. He was appointed to the board on 30 December 1966 and, following the death of his father in 1973, as chairman. He was chairman of Textainer Group Holdings Limited until his retirement from that board on 19 May 2016. He retires from all positions in the group at the 2016 annual general meeting.

CECIL JOWELL (80)

BCom LLB (UCT). The younger son of the company's founder, he joined Trencor on 1 November 1958 and was appointed as an executive director on 2 October 1962. He assumed a part-time executive role from 15 March 2002. He serves on the executive and social and ethics committees. He was a non-executive director of Textainer Group Holdings Limited until his retirement from that board on 19 May 2016. He retires from all positions in the group at the 2016 annual general meeting.

JAMES (JIMMY) ERNEST MCQUEEN (71)

BCom (UCT) CA(SA). Appointed as chief executive officer effective 1 March 2016. He was previously in charge of finance and is a member of the executive, risk and social and ethics committees. He was appointed as an alternate director on 18 April 1984 and as a full director on 15 May 1996. Prior to joining Trencor on 10 June 1976, he was an accountant in public practice. He is a non-executive director of Textainer Group Holdings Limited.

RICARDO (RIC) ANTONIO SIENI (61)

BCom (UCT) CA(SA). Appointed as financial director and member of the executive committee on 1 March 2016. He completed his articles at Deloitte before joining Trencor on 1 October 1982 where he served as group accountant and later as financial manager.

HENDRIK (HENNIE) ROUX VAN DER MERWE (68)

BA Law LLB (Stellenbosch) LLM (Tax) (Wits). He joined Trencor on 1 July 1997 and was appointed to the board on 20 May 1998 and as managing director on 4 April 2003. In April 2011 his role changed to that of a part-time executive director, and he remains a member of the executive committee. He initially practised as an attorney at law followed by various senior executive positions in the banking sector and was deputy chairman of Waco International Limited before transferring to Trencor. He serves on the boards of various listed and unlisted companies in a non-executive capacity and has resumed practising as an attorney at law.

NON-EXECUTIVE

JAMES (JIM) EDWARD HOELTER (76)

BBus Admin (Wisconsin) MBA (Harvard). Appointed as a non-executive director on 2 December 2002. He joined Textainer Group Holdings Limited in 1987 and was President and CEO of Textainer until his retirement in December 1998. He served as a non-executive director on its board until his retirement on 19 May 2016. He also serves on the boards and committees of various unlisted companies in the USA. He is a member of Trencor's risk committee.

INDEPENDENT NON-EXECUTIVE

DAVID MORRIS NUREK (65)

Dip Law (UCT) Grad Dip Company Law (UCT). Is an executive of Investec Bank Limited. He was appointed as an alternate director of Trencor on 30 November 1992 and as a full director on 24 July 1995. He succeeds Mr NI Jowell as chairman at the close of the 2016 annual general meeting. Prior to joining Investec in June 2000, he practised as an attorney at law with Sonnenberg Hoffmann Galombik for 32 years. He is the lead non-executive director and chairman of the remuneration, nomination and social and ethics committees and a member of the risk and governance committees and serves on the boards of various listed and unlisted companies in a non-executive capacity. He is a non-executive director of Textainer Group Holdings Limited.

EDWIN (EDDY) OBLowitz (58)

BCom (UCT) CA(SA) CPA (Isr). He was appointed as a non-executive director on 3 March 2004 and is chairman of the audit and risk committees. He was previously an international partner of Andersens in South Africa and now serves as the executive chairman of the Stonehage Fleming Group's operations in South Africa. He is a director of various listed and unlisted companies in a non-executive capacity and serves as a trustee of various trusts.

RODERICK (RODDY) JOHN ALWYN SPARKS (56)

BCom Hons (UCT) CA(SA) MBA (UCT). Appointed as a non-executive director on 27 July 2009 and is a member of the audit, risk and nomination committees and chairman of the governance committee. He was previously managing director of Old Mutual South Africa and Old Mutual Life Assurance Company (SA) and chairperson of Old Mutual Unit Trust Managers, Old Mutual Specialised Finance and Old Mutual Asset Managers (SA). He is a director of various listed and unlisted companies in a non-executive capacity and chairs the advisory board of the UCT College of Accounting.

HERMAN WESSELS (71)

BCom CA(SA). Appointed as a non-executive director on 1 April 2011. He serves on the audit, risk, nomination and governance committees. He is a financial consultant having previously been a partner of PricewaterhouseCoopers in South Africa. He is a director of various listed and unlisted companies in a non-executive capacity.