

### Directors

* N I Jowell	Chairman
* H R van der Merwe	Managing
H A Gorvy <sup>1</sup>	Independent
J E Hoelter USA	Independent
C Jowell	
* J E McQueen	Financial
D M Nurek	Independent/Lead
E Oblowitz	Independent
R J A Sparks <sup>2</sup>	Independent

\* Executive

### Executive committee

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

### Audit committee

E Oblowitz	Chairman
H A Gorvy <sup>1</sup>	
J E Hoelter	
D M Nurek	
R J A Sparks <sup>3</sup>	

### Remuneration committee

D M Nurek	Chairman
N I Jowell	

### Nomination committee

D M Nurek	Chairman
H A Gorvy <sup>1</sup>	
C Jowell	
N I Jowell <sup>4</sup>	
R J A Sparks <sup>3</sup>	

### Risk committee<sup>5</sup>

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

### Governance committee<sup>6</sup>

R J A Sparks	Chairman
D M Nurek	

<sup>1</sup> Resigned 31 March 2009

<sup>2</sup> Appointed 27 July 2009

<sup>3</sup> Appointed 2 September 2009

<sup>4</sup> Appointed 31 March 2009

<sup>5</sup> Established 16 February 2010

<sup>6</sup> Established 10 March 2010

Brief résumés of the directors are presented on page 69.

Textainer: President and Chief Executive Officer  
J A Maccarone USA