

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	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

(Established 30 March 2012)

D M Nurek	Chairman
C Jowell	
J E McQueen	

Brief résumés of the directors are presented on page 76.

Textainer Group Holdings Limited

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

R D Pedersen (Denmark)	President and Chief Executive Officer
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