

On 18 April 2011, an Extraordinary General Shareholders' Meeting of OJSC TransContainer ("TransContainer" or the "Company") (LSE: TRCN) resolved to appoint a new Board of Directors of the Company with immediate effect. The members of the new Board of Directors are:

Mr. Alexei A. Averin;
Mr. Petr V. Baskakov;
Mr. Aleksey Y. Davydov;
Mr. Pavel D. Ilyichev;
Mr. David Hexter;
Ms. Zhanar Rymzhanova;
Ms. Irina S. Shitkina;
Mr. Sergei V. Generalov;
Mr. Gerald J. Rohan;

A short biography of the members of the new Board of Directors is set out below

Alexey Averin

Year of birth: 1962

Recent positions held:

2005 – 2010: Head of International Relations Department;

2010 – present: Advisor to the President, OJSC Russian Railways.

Petr Baskakov

Year of birth: 1961

Recent positions held

2006 – present: Director General, JSC TransContainer.

Alexey Davydov

Year of birth: 1971

Recent positions held:

2005 – 2006: Director, Economics and Manufacturing Financing, OJSC Power Machines;

2006 – 2010: Head of the Treasury Department, JSC Russian Railways;

2010 – present: Head of the Subsidiary and Affiliate Management Department, JSC Russian Railways.

Pavel Ilyichev

Year of birth: 1974

Recent positions held:

2003 – 2009: Treasurer, Financial Management Department; Director, Finance – CJSC «Eurosib»;

2009 – present: Deputy Head of Corporate Finance, OJSC Russian Railways.

David Hexter

Year of birth: 1949

Recent positions held:

2006 – present: Chairman of the Advisory Board, Private Equity New Markets;

2007 – present: member of the Board of Directors, Caspian Bank (AO Kaspi Bank).

Zhanar Rymzhanova

Year of birth : 1968

Recent positions held:

2006 – present: Director, Energy and Infrastructure (Russia), European Bank for Reconstruction and Development.

Irina Shitkina

Year of birth: 1965

Recent positions held:

2009 - present: Deputy Director General, Elinar Holding Company

Mr. Sergey V. Generalov

Year of birth: 1963

Recent positions held:

President of the FESCO Transportation Group (the management company for JSC Far East Shipping Company).

Mr. Gerald J. Rohan

Year of birth: 1942

Recent positions held:

2007 – Present: Chief Executive Officer of Rohan Global Consulting LLC (Atlanta, Georgia)

1999 – Present: Co-Chair of the Energy Committee of the American Chamber of Commerce in Russia

2009 – Present: Co-Chair of the Energy Efficiency Work Group (AmCham, Russian Energy Agency, MEDT)