

Board of Directors and Senior Officers

Board of Directors

Howard L. Beck, Q.C.
Toronto, Ontario
Corporate Director

C. William D. Birchall
Toronto, Ontario
Vice Chairman,
Barrick Gold Corporation

Donald J. Carty, O.C.
Dallas, Texas
Chairman,
Porter Airlines Inc. and
Virgin America Airlines

Gustavo A. Cisneros
Santo Domingo,
Dominican Republic
Chairman,
Cisneros Group of Companies

Marshall A. Cohen, O.C.
Toronto, Ontario
Counsel,
Cassels, Brock & Blackwell LLP

Peter A. Crossgrove, O.C.
Toronto, Ontario
Corporate Director

Robert M. Franklin
Toronto, Ontario
President, Signalta Capital
Corporation

J. Brett Harvey
Canonsburg, Pennsylvania
Chairman, President and
Chief Executive Officer,
CONSOL Energy Inc.

The Right Honourable
Brian Mulroney, P.C.
Montreal, Quebec
Chairman, Barrick International
Advisory Board
Senior Partner, Ogilvy Renault

Anthony Munk
New York, New York
Managing Director,
Onex Corporation

Peter Munk, C.C.
Toronto, Ontario
Founder and Chairman,
Barrick Gold Corporation

Aaron W. Regent
Toronto, Ontario
President and
Chief Executive Officer,
Barrick Gold Corporation

The Honourable
Nathaniel P. Rothschild
Klosters, Switzerland
Founder and Co-Chairman,
Vallar PLC
Co-Chairman,
EN+ Group Limited

Steven J. Shapiro
Houston, Texas
Corporate Director

Senior Officers

Peter Munk
Chairman

C. William D. Birchall
Vice Chairman

Aaron W. Regent
President and
Chief Executive Officer

Kelvin P.M. Dushnisky
Executive Vice President,
Corporate and Legal Affairs

Peter J. Kinver
Executive Vice President
and Chief Operating Officer

Jamie C. Sokalsky
Executive Vice President
and Chief Financial Officer

Rob Krcmarov
Senior Vice President,
Global Exploration

Donald D. Ritz
Senior Vice President,
Safety and Leadership

Sybil Veenman
Senior Vice President and
General Counsel

International Advisory Board

The International Advisory Board was established to provide advice to Barrick's Board of Directors and management on geo-political and other strategic issues affecting the Company.

Chairman

The Right Honourable
Brian Mulroney
Former Prime Minister
of Canada

Members

Gustavo A. Cisneros
Dominican Republic
Secretary William S. Cohen
United States
Vernon E. Jordan, Jr.
United States

Andrónico Luksic
Chile
Angus A. MacNaughton
United States

Karl Otto Pöhl
Germany

Lord Charles Powell of Bayswater
KCMG
United Kingdom

The Honourable
Nathaniel P. Rothschild
Switzerland

The Honorable
Andrew Young
United States