

Board of Directors and Senior Officers

Board of Directors

Howard L. Beck, Q.C. <i>Toronto, Ontario</i> Corporate Director	Marshall A. Cohen, O.C. <i>Toronto, Ontario</i> Counsel, Cassels Brock & Blackwell LLP	Peter C. Godsoe, O.C. <i>Toronto, Ontario</i> Corporate Director	Peter Munk, O.C. <i>Toronto, Ontario</i> Founder and Chairman, Barrick Gold Corporation
C. William D. Birchall <i>Toronto, Ontario</i> Vice Chairman, Barrick Gold Corporation	Peter A. Crossgrove, O.C. <i>Toronto, Ontario</i> Corporate Director	J. Brett Harvey <i>Venetia, Pennsylvania</i> President and Chief Executive Officer, CONSOL Energy Inc.	Steven J. Shapiro <i>Houston, Texas</i> Corporate Director
Donald J. Carty, O.C. <i>Dallas, Texas</i> Vice Chairman and Chief Financial Officer, Dell, Inc.	John W. Crow <i>Toronto, Ontario</i> President, J&R Crow Inc.	The Right Honourable Brian Mulroney, P.C. <i>Montreal, Quebec</i> Senior Partner, Ogilvy Renault	Gregory C. Wilkins <i>Toronto, Ontario</i> President and Chief Executive Officer, Barrick Gold Corporation
Gustavo A. Cisneros <i>Caracas, Venezuela</i> Chairman and Chief Executive Officer, Cisneros Group of Companies	Robert M. Franklin <i>Toronto, Ontario</i> President, Signalta Capital Corporation	Anthony Munk <i>New York, New York</i> Managing Director, Onex Corporation	

Senior Officers

Peter Munk Chairman	Alexander J. Davidson Executive Vice President, Exploration and Corporate Development	Gordon F. Fife Executive Vice President, Organizational Effectiveness	Jamie C. Sokalsky Executive Vice President and Chief Financial Officer
C. William D. Birchall Vice Chairman	Kelvin Dushnisky Executive Vice President, Corporate Affairs	Patrick J. Garver Executive Vice President and General Counsel	Vincent Borg Senior Vice President, Corporate Communications
Gregory C. Wilkins President and Chief Executive Officer		Peter J. Kinver Executive Vice President and Chief Operating Officer	George Potter Senior Vice President, Capital Projects

International Advisory Board

The International Advisory Board was established to provide advice to Barrick's Board of Directors and management as the Company expands internationally.

Chairman The Right Honourable Brian Mulroney <i>Former Prime Minister of Canada</i>	Members Gustavo A. Cisneros <i>Venezuela</i> Secretary William S. Cohen <i>United States</i> Vernon E. Jordan, Jr. <i>United States</i>	Andrónico Luksic <i>Chile</i> Angus A. MacNaughton <i>United States</i> Karl Otto Pöhl <i>Germany</i> Lord Charles Powell of Bayswater KCMG <i>United Kingdom</i>	The Honourable Nathaniel Rothschild <i>Switzerland</i> The Honorable Andrew Young <i>United States</i>
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