

# Board of Directors and Senior Officers

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## Board of Directors

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

## Senior Officers

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

## International Advisory Board

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

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