

Shareholder Information

Barrick shares are traded on two stock exchanges:

New York
Toronto

Ticker Symbol

ABX

Number of Registered Shareholders

18,399

Index Listings

S&P/TSX Composite Index
S&P/TSX 60 Index
S&P Global 1200 Index
Philadelphia Gold/Silver Index
AMEX Gold Miners Index
Dow Jones Sustainability Index (DJSI) – North America
Dow Jones Sustainability Index (DJSI) – World

2008 Dividend per Share

US\$0.40

Common Shares

(millions)

Outstanding at December 31, 2008 873*

Weighted average 2008

Basic 872*

Fully diluted 885*

The Company's shares were split on a two-for-one basis in 1987, 1989 and 1993.

* Includes shares issuable upon conversion of Barrick Gold Inc. exchangeable shares.

Volume of Shares Traded

(millions)	2008	2007
TSX	1,154	683
NYSE	1,153	715

Closing Price of Shares

December 31, 2008

TSX	C\$44.71
NYSE	\$36.77

Share Trading Information

Toronto Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2008	2007	2008	2007	2008	2007
First	282	152	C\$54.11	C\$37.25	C\$42.51	C\$32.21
Second	225	143	46.71	34.43	37.76	29.97
Third	301	196	52.47	40.92	28.01	31.54
Fourth	346	192	45.34	43.30	22.00	37.40
	1,154	683				

New York Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2008	2007	2008	2007	2008	2007
First	234	177	US\$54.74	US\$32.11	US\$41.54	US\$27.42
Second	162	180	46.20	31.17	37.00	27.99
Third	362	188	52.47	40.94	26.03	29.60
Fourth	395	170	39.23	46.98	17.95	37.39
	1,153	715				

Dividend Payments

In 2008, the Company paid a cash dividend of \$0.40 per share – \$0.20 on June 16 and December 15. A cash dividend of \$0.30 per share was paid in 2007 – \$0.15 on June 15 and \$0.15 on December 17.

Dividend Policy

The Board of Directors reviews the dividend policy semi-annually based on the cash requirements of the Company's operating assets, exploration and development activities, as well as potential acquisitions, combined with the current and projected financial position of the Company.

Form 40-F

The Company's Annual Report on Form 40-F is filed with the United States Securities and Exchange Commission. This report is available on Barrick's website www.barrick.com and will be made available to shareholders, without charge, upon written request to the Secretary of the Company at the Corporate Office.

Other Language Reports

French and Spanish versions of this annual report are available from Investor Relations at the Corporate Office and on Barrick's website www.barrick.com.

Shareholder Contacts

Shareholders are welcome to contact the Company for information or questions concerning their shares. For general information on the Company, contact the Investor Relations Department:

Deni Nicoski

Vice President, Investor Relations
Telephone: (416) 307-7410
Email: dnicoski@barrick.com

Susan Muir

Senior Director, Investor Relations
Telephone: (416) 307-5107
Email: s.muir@barrick.com

Amy Schwalm

Senior Director, Investor Relations
Telephone: (416) 307-7422
Email: aschwalm@barrick.com

For information on such matters as share transfers, dividend cheques and change of address, inquiries should be directed to the Transfer Agents.

Transfer Agents and Registrars

CIBC Mellon Trust Company
P.O. Box 7010
Adelaide Street Postal Station
Toronto, Ontario M5C 2W9
Telephone: (416) 643-5500
Toll-free within the United States and Canada:
1-800-387-0825
Fax: 416-643-5501
Email: inquiries@cibcmellon.com
Website: www.cibcmellon.com

Mellon Investor Services, L.L.C.
480 Washington Boulevard – 27th Floor
Jersey City, NJ 07310
Telephone: 1-800-589-9836
Fax: (201) 680-4665
Email: shrrelations@mellon.com
Website: www.mellon-investor.com

Auditors

PricewaterhouseCoopers LLP
Toronto, Canada

Annual Meeting

The Annual Meeting of Shareholders will be held on Wednesday, April 29, 2009 at 10:00 a.m. in the Metro Toronto Convention Centre, 255 Front Street West, Toronto, Ontario.