

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	J. Brett Harvey <i>Canonsburg, Pennsylvania</i> President and Chief Executive Officer, CONSOL Energy Inc.	Peter Munk, C.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	The Right Honourable Brian Mulroney, P.C. <i>Montreal, Quebec</i> Chairman, Barrick International Advisory Board Senior Partner, Ogilvy Renault	Aaron W. Regent <i>Toronto, Ontario</i> President and Chief Executive Officer, Barrick Gold Corporation
Donald J. Carty, O.C. <i>Dallas, Texas</i> Chairman, Porter Airlines Inc. and Virgin America Airlines	Robert M. Franklin <i>Toronto, Ontario</i> President, Signalta Capital Corporation	Anthony Munk <i>New York, New York</i> Managing Director, Onex Corporation	Steven J. Shapiro <i>Houston, Texas</i> Corporate Director
Gustavo A. Cisneros <i>Caracas, Venezuela</i> Chairman, Cisneros Group of Companies	Peter C. Godsoe, O.C. <i>Toronto, Ontario</i> Corporate Director		

Senior Officers

Peter Munk Chairman	Vincent A. Borg Executive Vice President, Corporate Communications	Patrick J. Garver Executive Vice President and General Counsel	Jamie C. Sokalsky Executive Vice President and Chief Financial Officer
C. William D. Birchall Vice Chairman	Kelvin P.M. Dushnisky Executive Vice President, Corporate Affairs	Peter J. Kinver Executive Vice President and Chief Operating Officer	George M. Potter Senior Vice President, Capital Projects
Aaron W. Regent President and Chief Executive Officer			

International Advisory Board

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

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