

# 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  
Vice Chairman and  
Chief Financial Officer,  
Dell, Inc.

**Gustavo Cisneros**  
Caracas, Venezuela  
Chairman and  
Chief Executive Officer,  
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

**John W. Crow**  
Toronto, Ontario  
President, J&R Crow Inc.

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

**Peter C. Godsoe, O.C.**  
Toronto, Ontario  
Corporate Director

**J. Brett Harvey**  
Venetia, Pennsylvania  
President, Chief Executive  
Officer and Director,  
CONSOL Energy Inc.

**The Right Honourable  
Brian Mulroney, P.C.,  
C.C., LL.D.**  
Montreal, Quebec  
Senior Partner, Ogilvy Renault

**Anthony Munk**  
New York, New York  
Managing Director,  
Onex Investment Corp.

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

**Joseph L. Rotman, O.C.**  
Toronto, Ontario  
Chairman,  
Roy-L Capital Corporation

**Steven J. Shapiro**  
Houston, Texas  
Corporate Director

**Gregory C. Wilkins**  
Toronto, Ontario  
President and  
Chief Executive Officer,  
Barrick Gold Corporation

## Senior Officers

**Peter Munk**  
Founder and Chairman

**C. William D. Birchall**  
Vice Chairman

**Gregory C. Wilkins**  
President and  
Chief Executive Officer

**Alexander J. Davidson**  
Executive Vice President,  
Exploration and  
Corporate Development

**Gordon F. Fife**  
Executive Vice President,  
Organizational Effectiveness

**Patrick J. Garver**  
Executive Vice President  
and General Counsel

**Peter J. Kinver**  
Executive Vice President  
and Chief Operating Officer

**Jamie C. Sokalsky**  
Executive Vice President  
and Chief Financial Officer

**Vincent Borg**  
Senior Vice President,  
Corporate Communications

**Kelvin Dushnisky**  
Senior Vice President,  
Corporate Affairs

## 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**  
Former Prime Minister  
of Canada

### Members

**Gustavo Cisneros**  
Venezuela  
**Secretary William S. Cohen**  
United States  
**The Honourable  
Paul G. Desmarais, Sr.**  
Canada

**Vernon E. Jordan, Jr.**  
United States  
**Andrónico Luksic**  
Chile  
**Angus A. MacNaughton**  
United States  
**Peter Munk**  
Canada  
**Karl Otto Pöhl**  
Germany

**Lord Charles Powell of  
Bayswater KCMG**  
United Kingdom  
**The Honourable  
Nathaniel Rothschild**  
United Kingdom  
**The Honorable  
Andrew Young**  
United States