

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