

PRESS RELEASE - February 12, 2014

All figures in US dollars

Barrick Gold Announces Dividend

Barrick Gold Corporation (NYSE: ABX) (TSX: ABX) today announced that its Board of Directors has declared a dividend for the quarter of US5 cents per share, payable on March 17, 2014 to shareholders of record at the close of business on February 28, 2014.¹

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¹ The declaration and payment of dividends is at the discretion of the Board of Directors and will depend on the company's financial results, cash requirements, future prospects and other factors deemed relevant by the Board.