

Barrick Gold Inc. current officers:

Chief Financial Officer	Judd, Paul
General Manager	Barnett, Bradley
President	Joannou, Georgios
Secretary	Stringer, Dana
Tax Director	Giakoumakis, John
Vice President & Controller	Robertson, Julie
Vice President and Treasurer	Nicoski, Deni
Vice President, Tax	Pon, Calvin F.

Current directors are:

Director	Joannou, Georgios
Director	Nicoski, Deni
Director	Pon, Calvin F.