

Governance

Effective governance is a foundation of our performance and success as a publicly traded gold mining company with sites around the world. Our obligations, expectations and intentions are codified in the documents available in this section, and reinforced regularly at all levels of the Company.

GOVERNANCE & BY-LAWS

SELECT DOCUMENT

POLICIES

SELECT DOCUMENT

MANDATES & POSITION DESCRIPTIONS

SELECT DOCUMENT

Board of Directors

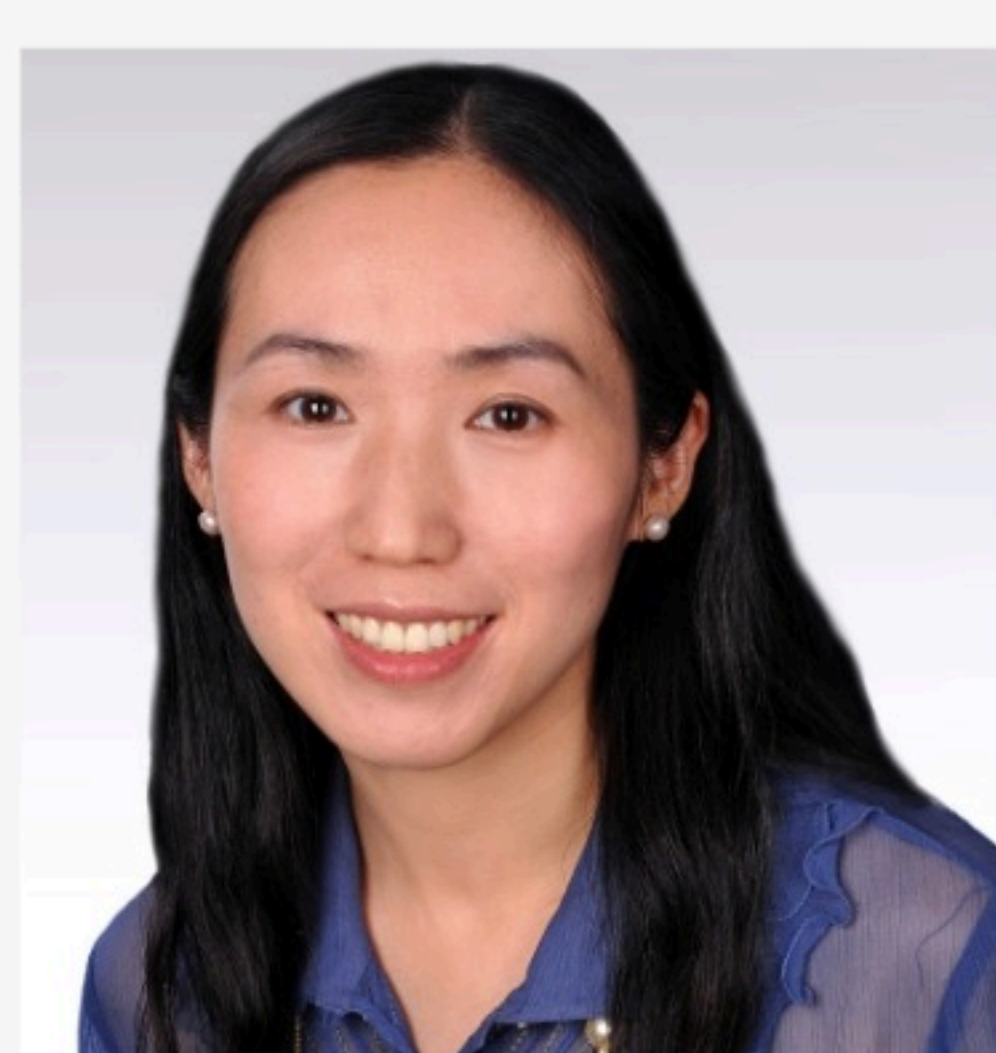
FULL BOARD



John L. Thornton
Non-Independent, Executive Chairman of Barrick



Mark Bristow
Non-Independent, President and Chief Executive Officer of Barrick



Helen Cai
Independent Director



Gustavo A. Cisneros
Independent Director



Christopher L. Coleman
Independent Director



Isela Costantini
Independent Director



J. Michael Evans
Independent Director



Brian L. Greenspun
Independent Director



J. Brett Harvey
Independent & Lead Director



Anne Kabagambe
Independent Director



Andrew J. Quinn
Independent Director



Loreto Silva
Independent Director

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

The Right Honourable Brian Mulroney
CANADA
Prime Minister 1984-1993

Members

His Excellency José María Aznar
SPAIN
Prime Minister 1996-2004

The Honourable John R. Baird
CANADA
Minister of Foreign Affairs 2011-2015

Mark Bristow
MAURITIUS
President and Chief Executive Officer, Barrick Gold Corporation

Gustavo A. Cisneros
DOMINICAN REPUBLIC
Chairman, Cisneros Group of Companies

Secretary William S. Cohen
UNITED STATES
Senator 1979-1997 and Secretary of Defense 1997-2001

Isela Costantini
ARGENTINA
In House Consultant & General Manager, Grupo ST S.A.

The Honorable Newt Gingrich
UNITED STATES
Speaker of the House of Representatives 1995-1999

The Honourable Karl-Theodor zu Guttenberg
GERMANY
Federal Minister of Defense 2009-2011

Lord Charles Powell of Bayswater KCMG
UNITED KINGDOM
Foreign Policy Advisor to Prime Minister Margaret Thatcher 1983-1991

J. Robert S. Prichard, OC, OOnt
CANADA
Chairman, Torys LLP and Chairman, Bank of Montreal

John L. Thornton
UNITED STATES
Executive Chairman, Barrick Gold Corporation