PRESS RELEASE – April 27, 2011
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 quarterly dividend of US12 cents per share, payable on June 15, 2011 to shareholders of record at the close of business on May 31, 2011.

Barrick's vision is to be the world's best gold company by finding, acquiring, developing and producing quality reserves in a safe, profitable and socially responsible manner.

INVESTOR CONTACT:
Deni Nicoski
Vice President,
Investor Relations
Tel: (416) 307-7410
Email: dnicoski@barrick.com

MEDIA CONTACT:
Andy Lloyd
Manager,
Communications
Tel: (416) 307-7414
Email: alloyd@barrick.com