PRESS RELEASE – October 28, 2009
All figures in US dollars

Barrick Gold Announces Dividend

Barrick Gold Corporation today announced that its Board of Directors has declared a dividend of US20 cents per share, payable on December 15, 2009 to shareholders of record at the close of business on November 30, 2009. This dividend follows the US20 cents per share dividend paid on June 15, 2009.

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.

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