

Committee Composition

The current members of each of the Committees of the Newmont Goldcorp Corporation Board of Directors are shown below:

AUDIT COMMITTEE

Bruce R. Brook (Chair)
J. Kofi Bucknor
René Médori
Clement Pelletier

LEADERSHIP DEVELOPMENT AND COMPENSATION COMMITTEE

Veronica M. Hagen (Chair)
Gregory Boyce
Beverley Anne Briscoe
Julio Quintana

CORPORATE GOVERNANCE AND NOMINATING COMMITTEE

Noreen Doyle (Chair)
Bruce R. Brook
Veronica M. Hagen
Jane Nelson

SAFETY AND SUSTAINABILITY COMMITTEE

Jane Nelson (Chair)
Cristina Bitar
Matthew Coon Come
Sheri Hickok
Charles R. Sartain

EXECUTIVE-FINANCE COMMITTEE

Noreen Doyle (Chair)
Bruce R. Brook
Gary J. Goldberg

Effective as of 30 June 2019