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*