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
Julio Quintana
Bev Briscoe

CORPORATE GOVERNANCE AND NOMINATING COMMITTEE
Noreen Doyle (Chair)
Bruce R. Brook
Veronica M. Hagen
Jane Nelson

SAFETY AND SUSTAINABILITY COMMITTEE
Jane Nelson (Chair)
Christina Bitar
Matthew Coon Corne
Sheri Hickok
Charlie R. Sartain

EXECUTIVE-FINANCE COMMITTEE
Noreen Doyle (Chair)
Bruce R. Brook
Gary J. Goldberg

Effective as of 30 June 2019