

GOLD FIELDS LTD

Form 6-K

December 14, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

**Report of Foreign Private Issuer**

**Pursuant to Rules 13a-16 or 15d-16 under**

the Securities Exchange Act of 1934

Dated 14 December 2016

Commission File Number: 001-31318

**GOLD FIELDS LIMITED**

(Translation of registrant's name into English)

150 Helen Rd.

Sandown, Sandton 2196

South Africa

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

**Directors** C A Carolus (Chair), N J Holland

†  
\*\* (Chief Executive Officer), P A Schmidt\*\* (Chief Financial Officer), A Andani

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#

, K Ansah, P J

Bacchus

†  
, T P Goodlace, A R Hill

≠  
, R P Menell, D M J Ncube, S P Reid^, Y G H Suleman, G M Wilson

^Australian,

†  
British,

≠  
Canadian,

#  
Ghanaian, \*\* Executive Director

Company Secretary: MML Mokoka

Gold Fields Limited

Reg. 1968/004880/06

150 Helen Road,

Sandown, Sandton,

2196

Postnet Suite 252

Private Bag X30500

Houghton, 2041

South Africa

Tel +27 11 562 9700

Fax +27 11 562 9838

www.goldfields.com

## **Investor Enquiries**

Avishkar Nagaser

Tel

+27 11 562 9775

Mobile +27 82 312 8692

email

Avishkar.Nagaser@

goldfields.com

Thomas Mengel

Tel

+27 11 562 9849

Mobile +27 81 354 0236

email

Thomas.Mengel@  
goldfields.com

### **Media Enquiries**

Sven Lunsche  
Tel  
+27 11 562 9763  
Mobile +27 83 260 9279  
email  
Sven.Lunsche@  
goldfields.com

### **MEDIA RELEASE**

#### **Two Gold Fields directors retire**

*Johannesburg, 14 December 2016:* Gold Fields Limited (Gold Fields) (JSE, NYSE: GFI) has announced the retirement of Messrs Kofi Ansah and Alan Hill as non-executive directors of the Gold Fields Board of Directors with effect from 31 December 2016.

Gold Fields Chairperson Cheryl Carolus thanked Messrs Ansah and Hill for their valuable contribution and the enormous depth of experience they brought to the board over the many years in which they served as directors. Mr Ansah has been a Gold Fields director since April 2004 and Mr Hill since August 2009. “We wish them everything of the best in their future endeavours,” Ms Carolus added.

Between 1 July and 1 September 2016 Gold Fields appointed four new non-executive directors to the Board to ensure continuity of the skills set as a number of the directors were approaching retirement age over the next two years. In addition to Messrs Ansah and Hill, former director David Murray also retired from the Board on 1 June 2016.

### **Enquiries**

#### **Investors**

Avishkar Nagaser  
Tel: +27 11 562-9775  
Mobile: +27 82 312 8692  
Email :  
Avishkar.Nagaser@goldfields.com  
Thomas Mengel  
Tel: +27 11 562 9849  
Mobile: +27 81 354 0236  
Email:  
Thomas.Mengel@goldfields.com

### **Media**

Sven Lunsche

Tel: +27 11 562-9763

Mobile: +27 83 260 9279

Email :

Sven.Lunsche@goldfields.com

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**Notes to editors**

## **About Gold Fields**

Gold Fields Limited is an unhedged, globally diversified producer of gold with eight operating mines in Australia, Ghana, Peru and South Africa with attributable annual gold production of approximately 2.0 million ounces. It has attributable Mineral Reserves of around 46 million ounces and Mineral Resources of around 102 million ounces. Attributable copper Mineral Reserves total 532 million pounds and Mineral Resources 5,912 million pounds. Gold Fields has a primary listing on the JSE Limited, with secondary listings on the New York Stock Exchange (NYSE) and the Swiss Exchange (SWX).

**Sponsor:** J.P. Morgan Equities South Africa (Pty) Ltd

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on

its behalf by the undersigned, thereunto duly authorised.

GOLD FIELDS LIMITED

Dated: 14 December 2016

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer