

GOLD FIELDS LTD

Form 6-K

April 10, 2013

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 28 March 2013

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), K Ansah  
#  
, R Dañino\*, A R Hill  
≠  
, D L Lazaro^,  
R P Menell, D N Murray, D M J Ncube, R L Pennant-Rea  
†  
, G M Wilson  
†  
British,  
≠  
Canadian,  
#  
Ghanaian, \*Peruvian, ^Filipino, \*\* Executive Director

Company Secretary:  
KE Robinson  
Gold Fields Limited  
Reg. 1968/004880/06  
150 Helen Road,  
Sandown, Sandton,  
2196

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**Investor Enquiries**

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**MEDIA RELEASE  
GOLD FIELDS PUBLISHES  
INTEGRATED ANNUAL REVIEW  
FOR THE YEAR TO 31 DECEMBER 2012**

*Johannesburg, 28 March 2013* - Gold Fields Limited (Gold Fields) (JSE, NYSE, NASDAQ Dubai: GFI) today published the Integrated Annual Review 2012 and the Annual Financial Report 2012 on its website. The Integrated Annual Review will be posted to shareholders by 8 April 2013.

The Integrated Annual Review and the Annual Financial Report incorporate all aspects of the Group's business, including reviews of the South African, West African, Australasian and South American operations, the Group's exploration activities, as well as detailed financial, operational and sustainable development information.

KPMG have audited the results and their unqualified audit report is open for inspection at the company's offices.

An abridged report has not been published as the information previously published in the reviewed preliminary condensed consolidated results on 14 February 2013 has not changed.

The Integrated Annual Review (plus supporting online information), the Notice to the Annual General Meeting and the Annual Financial Report are available at [www.goldfields.co.za](http://www.goldfields.co.za)

**Notice of Annual General Meeting**

Notice is given of the annual general meeting of the Company to be held at 150 Helen Road, Sandown, Sandton, on Thursday, 9 May 2013 at 09:00. The AGM will transact the business as stated in the notice of that meeting, a copy of which can be found – with the Integrated Annual Report - on the company's website at [www.goldfields.co.za](http://www.goldfields.co.za)

In terms of section 59(1) (b) of the Companies Act, 71 of 2008, the record date for the purpose of determining which shareholders are entitled to participate in and vote at the AGM (being the date on which a shareholder must be registered in the Company's securities register in order to participate in and vote at the AGM) as Friday, 3 May 2013.



## **Enquiries**

### **Investors**

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## **Notes to editors**

### **About Gold Fields**

Gold Fields is a significant unhedged producer of gold with attributable annualised production of 2.1 million gold equivalent ounces from six

operating mines in Australia, Ghana, Peru and South Africa. Gold Fields also has an extensive and diverse global growth pipeline with four

major projects at resource development and feasibility level. Gold Fields International has total managed gold-equivalent Mineral Reserves of

64 million ounces and Mineral Resources of 155 million ounces. Gold Fields is listed on the JSE Limited (primary listing), the New York Stock

Exchange (NYSE), NASDAQ Dubai Limited, Euronext in Brussels (NYX) and the Swiss Exchange (SWX). In February 2013, Gold Fields

unbundled its KDC and Beatrix mines in South Africa into a separately listed company, Sibanye Gold.

**Sponsor: J.P. Morgan Equities Limited**

**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:

28 March 2013

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer