

GOLD FIELDS LTD

Form 6-K

April 23, 2019

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 23 April 2019

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):

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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):

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Gold Fields Limited

Incorporated in the Republic of South Africa)

Registration Number 1968/004880/06)

JSE, NYSE, DIFX Share Code: GFI

ISIN: ZAE000018123

"Gold Fields" or "the Company")

**RESIGNATION OF A COMPANY SECRETARY**

This SENS announcement is being issued in terms of Section 3.59 of the Listings Requirements of JSE Limited ("JSE").

The Board hereby informs the shareholders of Gold Fields Limited that the Company Secretary, Ms Lucy Mokoka has tendered her resignation with effect from 18 April 2019 and her last working day is 28 June 2019. Ms Mokoka was appointed as Company Secretary on 14 September 2014.

The Board would like to thank Ms Mokoka for her valued contribution and wishes her well in her future endeavors.

The process to appoint a new Company Secretary is underway and an announcement in this regard will be made in due course.

23 April 2019

Sponsor

JP 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: 23 April 2019

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer