

GOLD FIELDS LTD

Form 6-K

August 28, 2018

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 August 2018

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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**Directors:** C A Carolus (Chair), N J Holland \*\* (Chief Executive Officer), P A Schmidt\*\* (Chief Financial Officer), A Andani # , P J Bacchus , T P Goodlace, C E Letton^, R P Menell, S P Reid^, Y G H Suleman  
^Australian, British, # Ghanaian , \*\* Executive Director

**Company Secretary:** MML Mokoka

Gold Fields Limited  
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**MEDIA RELEASE**

**Gold Fields appoints new non-executive director**

**Johannesburg, 28 August 2018:** Gold Fields Limited (JSE, NYSE: GFI) is pleased to announce the appointment of Phuti Mahanye (47) as independent non-executive director to the Board of Gold Fields. The appointment of Ms Mahanye takes effect on 1 September 2018. Gold Fields Chairperson Cheryl Carolus said the appointment of Ms Mahanye will offer the Company a strong financial, infrastructure

development and commercial skills set as she has extensive experience in these areas.

Ms Mahanyele runs her own finance capital, Sigma Capital, which she founded in 2016 after spending 12 years with the Shanduka Group. At Shanduka she first managed Shanduka Energy before becoming CEO of the company. Prior to Shanduka she worked at international investment banking firm Fieldstone for six years.

Ms Mahanyele currently holds non-executive directorships at Blue Label, Comair and Discovery Insure and is on the advisory board of Stellenbosch

University's Business School. In 2014 she was chosen as Forbes' Africa Business Woman of the Year.

The appointment has been made in terms of paragraph 3.59 (a) of the Listing Requirements of the JSE Limited.

#### **Enquiries**

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**Notes to editors**

**About Gold Fields**

Gold Fields Limited is a globally diversified gold producer with seven operating mines in Australia, Ghana, Peru and South Africa, and a total

attributable annual gold-equivalent production of approximately 2.2 million ounces. It has attributable gold Mineral Reserves of around 49

million ounces and gold Mineral Resources of around 104 million ounces. Attributable copper Mineral Reserves total 764 million pounds and

Mineral Resources 4,881 million pounds. Gold Fields has a primary listing on the Johannesburg Stock Exchange (JSE) Limited, with secondary

listings on the New York Stock Exchange (NYSE) and the Swiss Exchange (SIX).

**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:

28

August

2018

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer