

GOLD FIELDS LTD

Form 6-K

January 27, 2014

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 27 January 2014

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): \_\_\_\_\_

Gold Fields Limited

(Reg. No. 1968/004880/06)

(Incorporated in the Republic of South Africa)

("Gold Fields" or "the Company")

JSE, NYSE, DIFX Share Code: GFI

ISIN Code: ZAE000018123

RESIGNATION OF EXECUTIVE VICE-PRESIDENT AND GENERAL COUNSEL

Gold Fields Limited (the "Company") announces that Michael

Fleischer, Executive Vice-President and General Counsel,

has tendered his resignation to the Board of Directors of the Company (the "Board"). Michael intends to resign from

all roles and responsibilities within the Company and its affiliates with effect from January 31, 2014. The Board

has accepted Michael's resignation and would like to express appreciation to him for his years of dedicated service and to wish him well in his future endeavors.

The Board will commence a process to identify a successor to Michael and is committed to hiring a person that can

help to implement the changes noted in the Board's

announcement related to the South Deep Black Economic

Empowerment transaction made on August 22, 2013 and to

deliver upon the Company's objectives for the benefit of all stakeholders.

Johannesburg

20 January 2014

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:

27

January

2014

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer