

GOLD FIELDS LTD

Form 6-K

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

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")

#### APPOINTMENT TO THE BOARD OF DIRECTORS

In terms of paragraph 3.59 (a) of the Listing Requirements of the JSE Limited, Gold Fields is pleased to announce the appointment of Mr Terence Philip Goodlace as an independent non-executive director to the Board of directors of Gold Fields Limited (the "Board") with effect from 1 July 2016.

Mr Goodlace has extensive mining experience and is currently Chief Executive Officer and member of the Impala Platinum Holdings Limited Board, a position he has held since 2012. Prior to this he held the position of Chief Executive Officer at Metorex Limited for three years until 2012. He held the position of group Chief Operating Officer at Gold Fields Limited where he worked for 27 years in various capacities until October 2008. He is a non-executive director of Zimplats Holdings Limited and also serves as a council member of the Chamber of Mines of South Africa.

Mr Goodlace holds a Masters degree in Business Administration from the University of Wales, a Bachelor of Commerce degree from the University of South Africa, and a National Diploma in Metalliferous Mining from the Witwatersrand Technikon School of Mines.

The Board looks forward to welcoming Mr Goodlace to the Gold Fields Limited Board and believes that his experience and contribution will add value to the Board's insights into the mining industry trends and markets.

14 June 2016

Sponsor

JP 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 June 2016

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer