

GOLD FIELDS LTD

Form 6-K

July 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 July 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 OF YUNUS SULEMAN TO THE GOLD FIELDS BOARD OF DIRECTORS

Gold Fields is pleased to announce the appointment of Yunus Suleman (59) as independent non-executive director to the Board of Gold Fields Limited (the "Board"). The appointment of Mr Suleman takes effect on 1 September 2016.

Gold Fields Chairperson Cheryl Carolus said the appointment of Mr Suleman will offer the company a strong financial and governance skills set as he has extensive experience in the auditing profession and has worked in various capacities with listed companies in the South African retail, financial services, oil & gas and manufacturing sectors.

Together with the recent appointment of Terence Goodlace, the CEO of Impala Platinum, the experience of these individuals will add considerably to the mining and financials skills set of the Board. Other future Board appointments are also being considered as a number of the current directors are approaching the compulsory retirement age over the next two years.

Mr Suleman is an independent non-executive director of Liberty Holdings, Tiger Brands, Enactus SA, Albaraka Bank and is the Global Treasurer of the World Memon Organisation. He was previously Chair of KPMG Africa. Mr Suleman is a qualified Chartered Accountant and holds a BComm degree from the University of KwaZulu Natal and an Honors BCompt from the University of South Africa.

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

14 July 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 July 2016

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer