

GOLD FIELDS LTD

Form 6-K

June 01, 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 1 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, Share Code: GFI

ISIN: ZAE000018123

"Gold Fields" or "the Company")

**RESIGNATION OF DIRECTOR**

In terms of paragraph 3.59 of the JSE Limited's Listings Requirements, shareholders are advised that Mr David Murray has resigned as a non-executive director of the Gold Fields board of directors ("the Board"), with effect from 1 June 2016.

The Board would like to thank Mr Murray for his valuable contribution to the Company over the past 9 years and wish him everything of the best in his future endeavours.

1 June 2016

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: 1 June 2016

By:

/s/ Nicholas J. Holland

Name:

Nicholas J. Holland

Title:

Chief Executive Officer