

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")

**RESIGNATION OF A COMPANY SECRETARY**

This SENS announcement is being issued in terms of Section 3.59 of the Listings Requirements of JSE Limited ("JSE").

The Board hereby informs the shareholders of Gold Fields Limited that the Company Secretary, Ms Lucy Mokoka has tendered her resignation with effect from 18 April 2019 and her last working day is 28 June 2019. Ms Mokoka was appointed as Company Secretary on 14 September 2014.

The Board would like to thank Ms Mokoka for her valued contribution and wishes her well in her future endeavors.

The process to appoint a new Company Secretary is underway and an announcement in this regard will be made in due course.

23 April 2019  
Sponsor  
JP Morgan Equities Limited