

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

DEALING IN SECURITIES BY A DIRECTOR OF GOLD FIELDS LIMITED

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of JSE Limited ("the Listings Requirements") we hereby advise that Mr NJ Holland, a director of Gold Fields Limited, acquired Gold Fields Limited shares on the open market in accordance with the introduction of the Company's Minimum Shareholding Requirement (MSR) as approved at the AGM on 18 May 2016.

Minimum Shareholding Requirement (MSR): The MSR is mandatory for Executives to acquire and hold GFL shares over a five year period
Details of the transactions are set out below:

	NJ Holland
Nature of transaction	On market acquisition of shares (election to convert 50% of the 2016 cash bonus determination into Gold Fields shares)
Transaction Date	22 June 2016
Number of Shares	132,477
Class of Security	Ordinary Shares
Market Price per Share	R60.2833
Total Value	R7,986,150.73
Holding Period	The shares will be held in Escrow Holding over the 5 year holding period
Nature of interest	Direct and Beneficial

In terms of paragraph 3.66 of the Listings requirements the necessary clearance to deal in the above securities has been obtained.

23 June 2016
Sponsor:
JP Morgan Equities Limited