

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