

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")

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are aware that the South African Government imposed a Covid - 19 lockdown in South Africa on 26 March 2020 and was later extended on the 16th April 2020 by a further two weeks. During the lockdown all printer and postal services have only been allowed to operate as providers of essential services to support the COVID 19 initiatives by South African Government. For this reason the Company has not yet been able to print and post its Notice of Annual General Meeting (AGM) in accordance with the provisions of the JSE Listing Requirement. In terms of the Financial Sector Conduct Authority letter dated 3 April 2020, all issuers were granted a blanket 2 month extension to distribute the Annual Report and AGM Notice in terms of Section 3.19 of the JSE Listings Requirement.

This serves to inform you that the AGM Notice will be printed and posted as soon as it is practicably possible to do so by the printers and postal services.

30 April 2020

Sponsor
J.P. Morgan Equities South Africa (Pty) Ltd