

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

APPOINTMENT OF COMPANY SECRETARY

Shareholders are referred to the announcement released on SENS on 1 July 2019, wherein shareholders were advised that Ms Taryn Harmse, Executive Vice President: Group Head of Legal and Compliance had been appointed as Gold Fields Limited's interim company secretary until such time as a permanent appointment was made.

The Company entered into an employment contract with Ms Anne' Weststrate effective 16 April 2020, appointing Ms Weststrate as the new Company Secretary however due to the outbreak of the Covid- 19 virus and the subsequent lockdown imposed by the South African Government on 26 March 2020 she has been unable to assume her role as Company Secretary. Shareholders are informed that Ms Weststrate will officially assume her role on 1 June 2020.

Ms Harmse will continue to act as the Interim Company Secretary until 31 May 2020.

30 April 2020

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