

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 GOLD FIELDS CHAIR OF THE AUDIT COMMITTEE AND SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE.

Further to an announcement by the Board of Directors of Gold Fields ("Board") released on the Stock Exchange News Service on 2 September 2021, announcing the appointment of Mr. Yunus Suleman as the new Chair of the Board of the Company as successor to Ms. Cheryl Carolus with effect from the Annual General Meeting, scheduled for 1 June 2022 ("AGM"), shareholders are advised in terms of 3.59 of the JSE Listings Requirements of changes to functional responsibilities of directors.

Subject to Shareholders approval and effective from 1 June 2022, the Board announces that Ms. Philisiwe Gugulethu Sibiyi, a Non-Executive Director and Chair of the Social, Ethics and Transformation Committee, has been elected as Audit Committee Chair. Ms. Jacqueline Elizabeth McGill, a Non-Executive Director, will replace Ms Sibiyi as Chair of the Social, Ethics and Transformation Committee.

16 February 2022
Sponsor:
JP Morgan Equities South Africa (Pty) Ltd