GOLD FIELDS LTD Form 6-K May 30, 2013 **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Form 6-K **Report of Foreign Private Issuer** Pursuant to Rules 13a-16 or 15d-16 under the Securities Exchange Act of 1934 Dated 30 May 2013 Commission File Number: 001-31318 **GOLD FIELDS LIMITED** (Translation of registrant's name into English) 150 Helen Rd. Sandown, Sandton 2196 South Africa (Address of principal executive offices) Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F Form 40-F Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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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")

CHANGE IN COMPANY SECRETARY

This SENS announcement is being issued in terms of Section 3.59 of the Listings Requirements of JSE Limited ("JSE").

The Board announces that the Company Secretary of Gold Fields Limited, Mrs Karen Robinson, has decided to leave the company for medical reasons with effect from 31 July 2013.

The Board and management of the company thank Mrs Robinson for her dedication and commitment to the company.

Mrs Taryn Harmse, BComm LLB (University of Johanneburg), who will be promoted to Assistant General Counsel of Gold Fields Limited on 1 June 2013, will also assume the role of Company Secretary with effect from 1 August 2013.

30 May 2013 Sponsor JP Morgan Equities Limited

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on

its behalf by the undersigned, thereunto duly authorised.

GOLD FIELDS LIMITED

Dated: 30 May 2013

- By: /s/ Nicholas J. Holland
- Name: Nicholas J. Holland
- Title: Chief Executive Officer