

GOLD FIELDS LTD

Form 6-K

April 01, 2014

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 31 March 2014

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): \_\_\_\_\_

**Directors:** C A Carolus (Chair), N J Holland † \*\* (Chief Executive Officer), P A Schmidt\*\* (Chief Financial Officer),  
K Ansah # , A R Hill ≠ , R P Menell, D N Murray,  
D M J Ncube, G M Wilson

† British, ≠ Canadian, # Ghanaian, \*\* Executive Director

Company Secretary: T L Harmse

Gold Fields Limited

Reg. 1968/004880/06

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Sandown, Sandton,

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## **Investor Enquiries**

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## **Media Enquiries**

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## **MEDIA RELEASE**

### **GOLD FIELDS PUBLISHES**

### **INTEGRATED ANNUAL REVIEW**

### **FOR THE YEAR TO 31 DECEMBER 2013**

*Johannesburg, 31 March 2014* - Gold Fields Limited (Gold Fields)

(JSE, NYSE, NASDAQ Dubai: GFI) today published the Integrated Annual Review 2013 and the statutory Annual Financial Report 2013 on its website. The Integrated Annual Review will be posted to shareholders by 7 April 2014.

The Integrated Annual Review and the Annual Financial Report incorporate all aspects of the Group's business, including reviews of the South African, West African, Australasian and South American operations, the Group's exploration activities, as well as detailed financial, operational and sustainable development information.

KPMG have audited the results and their unqualified audit report is open for inspection at the company's offices.

An abridged report has not been published as the information previously published in the reviewed preliminary condensed consolidated results on 13 February 2014 has not changed.

The Integrated Annual Review (plus supporting online information), the Notice to the Annual General Meeting and the Annual Financial Report are available at [www.goldfields.com](http://www.goldfields.com)

**Notice of Annual General Meeting**

Notice is given of the annual general meeting of the Company to be held at 150 Helen Road, Sandown, Sandton, on Friday, 9 May 2014 at 09:00.

The AGM will transact the business as stated in the notice of that meeting, a copy of which can be found with the Integrated Annual Report on the company's website at [www.goldfields.com](http://www.goldfields.com)

In terms of section 59(1) (b) of the Companies Act, 71 of 2008, the record date for the purpose of determining which shareholders are entitled to participate in and vote at the AGM (being the date on which a shareholder must be registered in the Company's securities register in order to participate in and vote at the AGM) as Friday, 25 April 2014 at 09:00. Therefore the last day to trade in order to be registered in the Company's securities register as at the record date is Wednesday, 16 April 2014.

## Enquiries

### Investors

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### Media

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### Notes to editors

### About Gold Fields

*Gold Fields Limited is an unhedged, globally diversified producer of gold with eight operating mines in Australia, Ghana, Peru and South*

*Africa. In February 2013 Gold Fields unbundled its KDC and Beatrix mines in South Africa into an independent and separately listed*

*company, Sibanye Gold. In October 2013 Gold Fields acquired Barrick Gold's Granny Smith, Lawlers and Darlot Gold Mines in Western*

*Australia. Gold Fields subsequently has attributable annual production of approximately 2 million ounces of gold, attributable gold Mineral*

*Reserves of approximately 49 million ounces and attributable gold Mineral Resources of approximately 113 million ounces. Attributable*

*copper Mineral Reserves total 708 million pounds and Mineral Resources 7,120 million pounds. Gold Fields has a primary listing on the JSE*

*Limited, with secondary listings on the New York Stock Exchange (NYSE), NASDAQ Dubai Limited, Euronext in Brussels (NYX) and the*

*Swiss Exchange (SWX).*

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

**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: 31 March 2014

By: /s/ Nicholas J. Holland

Name: Nicholas J. Holland

Title: Chief Executive Officer