

GOLD FIELDS LTD

Form 6-K

March 26, 2010

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of March 2010

Commission File Number 1-31318

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..x... 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): _____

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No ..x...

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____

Gold Fields Limited
(Registration Number 1968/004880/06)
("Gold Fields " or the "Company")
JSE, NYSE, DIFX Share Code: GFI
ISIN: ZAE000018123

CHANGES TO THE BOARD OF DIRECTORS

Appointment of the Chairman of the Board sub-committee

In terms of Section 3.59 (c) of the Listings Requirements of JSE Limited ("JSE"), the Board is pleased to announce the appointment of Mrs. Gayle Margaret Wilson, an Independent Non-Executive Director of Gold Fields, as the Chairman of the Audit Committee with effect from 25 March 2010. Mrs. Wilson has served as a member of the Audit since 1 August 2008.

The Committee members welcome Gayle as the Chairman and look forward to her valuable contribution and leadership.

25 March 2010

Sponsor

JP Morgan Equities Limited

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 authorized.

Date: 25 March 2010

GOLD FIELDS LIMITED

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor
Relations and Corporate Affairs