

GOLD FIELDS LTD

Form 6-K

November 18, 2008

**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 November

Commission File Number 1-31318

**Gold Fields Limited**

(Translation of registrant's name into English)

24 St. Andrews Rd.

Parktown, 2193

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 to the Sub-Committees of the Board**

In terms of Section 3.59 (c) of the Listings Requirements of JSE Limited ("JSE"), the Board is pleased to announce the appointment of Mr Richard (Rick) Peter Menell, an Independent Non-Executive Director of Gold Fields, to the Audit Committee and the Safety, Health and Sustainable Development Committee, with effect from Thursday, 13 November 2008.

The Committee members welcome Rick as a member and look forward to his valuable contribution.

18 November 2008

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: 18 November 2008

**GOLD FIELDS LIMITED**

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor  
Relations and Corporate Affairs