

Group Management Statement of Conformance

Gold Fields Limited (Gold Fields) confirms, to the best of our knowledge, that all our gold or gold-bearing material has been produced at the mines listed in Schedule A of our Conflict-Free Gold Report (http://www.goldfields.com/reports/annual_report_2013/pdf/conflict-free.pdf), which have the appropriate systems and controls in place to conform with the World Gold Council's Conflict-Free Gold Standard. The company's latest Conflict-Free Gold Report relates to the twelve months ended 31 December 2013 and was subject to independent assurance.

The Conflict-Free Gold Report and the independent assurance report can be viewed at: http://www.goldfields.com/reports/annual_report_2013/pdf/conflict-free.pdf; and http://www.goldfields.com/reports/annual_report_2013/pdf/independ-assurance.pdf respectively.

Nothing has come to our attention to indicate any non-conformance since that date. This Statement of Conformance is provided by Gold Fields as part of the conformance requirements for the World Gold Council's Conflict-Free Gold Standard and in order to provide a good faith representation to the next participant in the chain of custody. This Statement also demonstrates to our stakeholders that the gold and gold-bearing materials we produce have been done so in a manner that does not cause, support or benefit unlawful armed conflict, or contribute to serious human rights abuses or breaches of international humanitarian law.