

GOLD FIELDS LTD
Form SC14D9C
December 01, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14D-9/C

**SOLICITATION/RECOMMENDATION STATEMENT UNDER SECTION 14(d)(4)
OF THE SECURITIES EXCHANGE ACT OF 1934**

GOLD FIELDS LIMITED
(Name of Subject Company)

GOLD FIELDS LIMITED
(Name of Person(s) Filing Statement)

Ordinary Shares of par value Rand 0.50 each
American Depositary Shares, each representing one Ordinary Share
(Title of Class of Securities)

ZAE000018123 (Ordinary Shares)
38059T106 (American Depositary Shares)
(CUSIP Number of Class of Securities)

Cain Farrel
24 St Andrews Road
Parktown, 2193
South Africa
011-27-644-2400
(Name, Address and Telephone Number of Person
Authorized to Receive Notices and Communications
On Behalf of the Person(s) Filing Statement)

COPY TO:

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☐ Check the box if the filing relates solely to preliminary communications made before the commencement of a tender offer.

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SIGNATURE

EXHIBIT INDEX

EX-99.1

EX-99.2

EX-99.3

EX-99.4

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ITEM 9. EXHIBITS.

Exhibit	Description
99.1	Gold Fields Limited advertisement urging shareholders to vote in favor of the proposed transaction with IAMGold Corporation, dated December 1, 2004
99.2	Order of United States District Court for the Southern District of New York, dated November 30, 2004, posted on Gold Fields Limited's website on December 1, 2004
99.3	Gold Fields Limited press release regarding legal actions lost by Harmony Gold Mining Company in relation to the proposed transaction with IAMGold Corporation, dated December 1, 2004
99.4	Market and share performance data available on Gold Fields Limited's website

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After due inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

By: /s/ NICHOLAS J. HOLLAND

Name: Nicholas J. Holland

Title: Executive Director and
Chief Financial Officer

Date: December 1, 2004

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