

Board of Directors

as of June 30, 2011

Rupert Murdoch

Chairman and Chief Executive Officer
News Corporation

José María Aznar

President
Foundation for Social Studies and Analysis
Former President of Spain

Natalie Bancroft

Director, News Corporation

Peter L. Barnes

Chairman
Ansell Limited

Chase Carey

Deputy Chairman, President
and Chief Operating Officer
News Corporation

Kenneth E. Cowley

Chairman
R.M. Williams Holdings Pty Ltd

David F. DeVoe

Chief Financial Officer, News Corporation

Viet Dinh

Professor of Law
Georgetown University Law Center

Sir Roderick I. Eddington

Non-Executive Chairman
Australia and New Zealand, J.P. Morgan

Joel Klein

Executive Vice President and
Chief Executive Officer, Education Division
News Corporation

Andrew S.B. Knight

Director
News Corporation

James R. Murdoch

Deputy Chief Operating Officer
Chairman and CEO, International
News Corporation

Lachlan K. Murdoch

Executive Chairman
Illyria Pty Ltd

Thomas J. Perkins

Partner
Kleiner Perkins Caufield & Byers

Arthur M. Siskind

Senior Advisor to the Chairman
News Corporation

John L. Thornton

Professor and Director of Global Leadership
Tsinghua University School of Economics
and Management of Beijing

Stanley S. Shuman (Director Emeritus)

Managing Director
Allen & Company LLC

Executive Officers

as of June 30, 2011

Rupert Murdoch

Chairman and Chief Executive Officer

Chase Carey

Deputy Chairman, President and
Chief Operating Officer

James R. Murdoch

Deputy Chief Operating Officer
Chairman and CEO, International

David F. DeVoe

Chief Financial Officer

Roger Ailes

Chairman and Chief Executive Officer
FOX News Channel and FOX Business
Network

Chairman

Fox Television Stations and
Twentieth Television

Janet Nova

Interim Group General Counsel

Supplemental Information

Corporate Secretary

Laura A. Cleveland

Head Office

1211 Avenue of the Americas,
New York, NY 10036
Telephone 1 (212) 852 7000

Registered Office – U.S.

1209 Orange Street
Wilmington, DE 19801

Registered Office – Australia

2 Holt Street, Sydney, N.S.W.
Australia 2010

News Corporation is incorporated
in Delaware, and is not subject to
Chapters 6, 6A, 6B and 6C of the
Corporations Act of Australia dealing
with the acquisition of shares.
The acquisition of shares in News
Corporation is subject to Delaware
law and applicable United States
securities laws.

Auditors

Ernst & Young LLP

Share Listings

Class A Common Stock and Class B
Common Stock

The NASDAQ Global Select Market
Australian Stock Exchange Limited
The London Stock Exchange

Share Registers

Computershare Trust Company, N.A.
Shareholder Communications Department
250 Royall Street, Canton, MA 02021
Telephone 1 (877) 277 9781 (Toll free)
Telephone 1 (312) 360 5343 (Outside the U.S.)
web.queries@computershare.com or
www.computershare.com

Computershare Investor Services Pty Ltd
Level 5, 115 Grenfell Street, Adelaide,
S.A., Australia 5000
Telephone 1 300 556 239 (Within Australia)
Telephone 61 (3) 9415 4167 (Outside
Australia)

Computershare Investor Services plc
The Pavilions, Bridgwater Road, Bristol,
BS13 8AE,
United Kingdom
Telephone 44 (870) 702 0002

Annual Report and Form 10-K Requests

United States:
1211 Avenue of Americas,
New York, NY 10036
Telephone 1 (212) 852 7059

Australia:
2 Holt Street, Surry Hills, NSW,
Australia 2010
Telephone 61 (2) 9288 3216

United Kingdom:
3 Thomas More Square,
London E98 1XY
United Kingdom
Telephone 44 (20) 7782 6000
Fax 44 (20) 7895 9020

For Further Information

[www.newscorp.com/investor/information_](http://www.newscorp.com/investor/information_request.html)
[request.html](http://www.newscorp.com/investor/information_request.html)

News Corporation Notice of Meeting

A separate Notice of Meeting and Proxy
Statement for News Corporation's 2011
Annual Meeting of Stockholders accompany
this Annual Report.

The interactive version of the News
Corporation 2011 Annual Report can be
found at: www.newscorp.com