Rule 3.8A

# **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and Selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ARBN
NEWS CORPORATION	163 882 933

We (the entity) give ASX the following information.

#### Information about buy-back

- 1 Type of buy-back On market buy-back on NASDAQ only
- 2 Date Appendix 3C was given to ASX 19 June 2013

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

- Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been
- 4 Total consideration paid or payable for the shares

Before previous day	Previous day	
NASDAQ	NASDAQ	
0 CLASS B	0 CLASS B	
4,918,361 CLASS A	284,943 CLASS A	
<u>ASX</u>	<u>ASX</u>	
0 CLASS B	0 CLASS B	
0 CLASS A	0 CLASS A	
NASDAQ	NASDAQ	
US\$0 CLASS B	US\$0 CLASS B	
US\$68,242,259.01 CLASS A	US\$2,999,993.88 CLASS A	
<u>ASX</u>	ASX	
A\$0 CLASS B	A\$0 CLASS B	
A\$0 CLASS A	A\$0 CLASS A	

5	If buy-back is an on-market
	buy-back

Before previous day	Previous day
NASDAQ-CLASS B highest price paid: US\$ N/A lowest price paid: US\$ N/A	NASDAQ-CLASS B highest price paid: US\$ N/A lowest price paid: US\$ N/A
NASDAQ-CLASS A highest price paid: US\$15.92 lowest price paid: US\$10.96	NASDAQ-CLASS A highest price paid: US\$11.07 lowest price paid: US\$10.27
ASX-CLASS B highest price paid: A\$ N/A lowest price paid: A\$ N/A	ASX-CLASS B highest price paid: A\$ N/A lowest price paid: A\$ N/A
ASX-CLASS A highest price paid: A\$ N/A lowest price paid: A\$ N/A	ASX-CLASS A highest price paid: A\$ N/A lowest price paid: A\$ N/A
highest price allowed under rule 7.33:  ASX-CLASS B A\$ N/A  ASX-CLASS A A\$ N/A	highest price allowed under rule 7.33:  ASX-CLASS B A\$ N/A  ASX-CLASS A A\$ N/A

#### Participation by directors

6 Deleted 30/9/2001

## How many shares may still be bought back?

7

If the company has disclosed an intention to buy back a minimum number of shares – the remaining number of shares to be bought back

The company is authorized to acquire up to US\$500 million of its outstanding shares of Class A common stock under a previously established buy-back program. To date, the company has purchased approximately US\$71,242,252.89 worth of Class A Shares (based on total consideration paid).

## Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buyback.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

(Company Secretary - Australia)

Print name:

Stacey Brown

Date: 9 February 2016