

04 February 2016

Companies Announcements Office <u>Australian Stock Exchange Limited</u>

News Corporation – shares retired pursuant to share buyback

Pursuant to the company's current share buyback program, the following number of News Corporation shares were retired on Friday, 29 January, 2016 (NY time):

Class A Non-Voting Common Stock (ASX Code: NWSLV) 998,983

Yours Sincerely, News Corporation

Stacey Brown

Company Secretary – Australia

2 Holt Street, Surry Hills NSW 2010

Telephone: +61 2 9288 2183