

2 Holt Street Surry Hills NSW 2010 Telephone: +61 9288 3276 Facsimile: +61 9288 3291 sintona@newsltd.com.au

20 June 2013

Companies Announcements Office Australian Stock Exchange Limited

News Corporation - treasury shares retired

In connection with the previously announced separation of the Company into two distinct publicly traded companies, the following numbers of News Corporation shares were retired on Thursday, 13 June 2013 (NY time):

Class A Non Voting Common Stock (ASX Code: NWSLV) 1,666,316,969

Yours Sincerely, News Corporation

Alastair Sinton Company Secretary - Australia