



News Corporation

ARBN 111 480 561
Incorporated in Delaware, USA
The liability of members is limited

CDI Voting Instruction Form

All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 556 239
(outside Australia) 61 3 9415 4167
Facsimile 61 8 8236 2305
www.computershare.com

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



Please write your name & address details in this box:

Please write your SRN/HIN in this box:

Annual Meeting - 17 October 2008

I/We, being a holder of CHESS Depository Interests of the Company, hereby instruct:



CHESS Depository Nominees Pty Limited (CDN) to direct its Designated Proxy, (mark with an 'X') **OR the following Nominated Proxy,**

(Enter the name of the person you wish to appoint. Note: Your vote will lapse if the Nominated Proxy fails to attend the meeting.)

to vote the shares underlying my/our holding at the Annual Meeting in respect of the proposals outlined below. If you do not complete one of the boxes above, then CDN will direct its Designated Proxy to vote the shares represented by those CDIs as directed below.

CHESS Depository Nominees Pty Limited will vote as directed. Please mark with an X to indicate your directions.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" PROPOSAL 1A, "FOR" PROPOSAL 1B, "FOR" PROPOSAL 2 AND "FOR" PROPOSAL 3.

PROPOSAL 1A

Election of the Director nominees listed below.

For Withhold*

For Withhold*

For Withhold*

NOMINEES:

1Aa Peter Chernin

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bb José María Aznar

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bi Thomas J. Perkins

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Ab Sir Roderick I. Eddington

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bc Natalie Bancroft

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bj Arthur M. Siskind

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Ac Mark Hurd

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bd Peter L. Barnes

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bk John L. Thornton

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Ad Andrew S. B. Knight

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Be Kenneth E. Cowley

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Ae James R. Murdoch

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bf David F. DeVoe

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

PROPOSAL 1B

If Proposal 3 is approved, election of the Director nominees listed below.

1Ba K. Rupert Murdoch

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bg Viet Dinh

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

1Bh Lachlan K. Murdoch

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

PROPOSAL 2

2. Ratification of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2009

For Against Abstain*

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

PROPOSAL 3

3. Amendment of the Company's Restated Certificate of Incorporation to provide for the annual election of directors beginning at the Company's 2008 Annual Meeting of Stockholders.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

* If you mark the Withheld or Abstain box for a particular item, you are directing the proxy not to vote on your behalf and your votes will not be counted in computing the required majority on a poll, except as described in the relevant section of the Proxy Statement.

If you instruct CDN to direct its Designated Proxy to vote and do not mark either the 'FOR' or 'AGAINST' box your vote will not be counted.

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHESS Depository Nominees Pty Limited to appoint such proxies or their substitutes to vote in their discretion on such other business as may properly come before the Annual Meeting.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1 or Sole Director and Sole Company Secretary (if shares held by a Company)

Securityholder 2 or Director (if shares held by a Company)

Securityholder 3 or Director/Company Secretary (if shares held by a Company)

Contact Name

Contact Daytime Telephone

Date

NWS

022906

022906_V2



Instructions for Completion of CDI Voting Instruction Form

Your vote is important

Each News Corporation Class B Voting CHESS Depository Interest (CDI) is equivalent to one share of News Corporation's B Class Common Stock, so that every Class B CDI that you own at 18 August 2008 (record date) entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. The CDI Voting Instruction Form gives your voting instructions to CDN to direct the votes in accordance with your instructions. You need to return your completed CDI Voting Instruction Form so that it is received by Computershare Investor Services Pty Limited by no later than 5.00pm Australian Eastern Standard time on 15 October 2008. That will give CDN enough time to tabulate all CDI votes and execute the voting instructions.

Instructing CDN to direct your vote

To instruct CDN to vote the shares underlying your CDIs, you may do so by placing a cross in the box next to CDN's name or nominating another person to act as your proxy at the top of the form and then placing a mark in one of the boxes opposite each proposal. The shares underlying your CDIs will be voted in accordance with such a direction. If you mark more than one box on a proposal, your vote on that proposal will be invalid.

If you sign and return the CDI Voting Instruction Form and cross the box to instruct CDN to vote but do not indicate next to the item of business on the form how your votes are to be directed, the shares represented by those CDIs will not be voted by CDN.

If a voting instruction has been returned completed as to the direction the votes are to be cast and validly signed but not as to the method of proxy appointment, CDN will be deemed to have received an instruction to direct its Designated Proxy to cast the votes accordingly.

Instructing CDN to nominate a proxy

To instruct CDN to appoint a Nominated Proxy to vote the shares underlying your CDIs in person at News Corporation's 2008 Annual Meeting of Stockholders, you need to fill in the name of the person who is to be appointed as proxy in the box at the top of the form. You may instruct CDN to appoint you as the proxy or your nominee.

If you have instructed CDN to appoint a Nominated Proxy but do not indicate your voting direction with respect to all or any of the proposals, the Nominated Proxy may vote as the Nominated Proxy determines with respect to those undirected proposals.

If you have completed and returned your CDI Voting Instruction Form, you may revoke the directions contained therein by a written notice of revocation to Computershare Investor Services Pty Limited by no later than 5.00pm Australian Eastern Standard time on 15 October 2008.

Signature(s) of CHESS Depository Interest Holders

Each holder must sign this form. If your CDIs are held in joint names, all holders must sign in the signature boxes. If you are signing as an attorney, then the Power of Attorney must have been noted by News Corporation's Australian Registry or a certified copy of it must accompany this form.

Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, i.e., Sole Director and Sole Company Secretary, or Director, or Director and Company Secretary.

If you require further information on how to complete the CDI Voting Instruction Form, telephone the Registry at 1300 556 239.

Lodgement of Notice

CDI Voting Instruction Forms must be returned to Computershare Investor Services Pty Limited in the reply pre-paid addressed envelope, or to GPO Box 242 Melbourne, Victoria 3001 Australia.

Your Address

The address at the top of your CDI Voting Instruction Form is your address as it appears on News Corporation's securities register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an "x") should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

**For assistance please contact Computershare Investor Services Pty Limited
at 1300 556 239**