



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 17 August 2009 (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 14 October 2009. 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 2009 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 14 October 2009.

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**