**NEWS CORP** Form 4 August 18, 2009

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box

if no longer subject to Section 16.

Form 4 or Form 5 obligations

may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \* MURDOCH KEITH RUPERT

(Last) (First) (Middle)

C/O NEWS AMERICA **INCORPORATED, 1211 AVENUE** OF THE AMERICAS

(Street)

NEW YORK, NY 10036

2. Issuer Name and Ticker or Trading Symbol

NEWS CORP [NWS]

3. Date of Earliest Transaction (Month/Day/Year)

08/15/2009

4. If Amendment, Date Original

Filed(Month/Day/Year)

**OMB APPROVAL** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_X\_\_ Director 10% Owner X\_ Officer (give title Other (specify

Chairman and CEO

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

below)

(City)	(State)	(Zip) Tab	le I - Non-I	Derivative S	ecurit	ies Acqui	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired (A) our Disposed of (D) (Instr. 3, 4 and 5)  (A) or			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Class A Common Stock	08/15/2009		M	46,573	A	(1)	61,113	D	
Class A Common Stock	08/15/2009		F	24,664	D	\$ 10.94	36,449	D	
Class A Common Stock	08/15/2009		D	21,909	D	\$ 10.94	14,540	D	
Class A	08/15/2009		M	70,705	A	<u>(1)</u>	85,245	D	

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Common Stock							
Class A Common Stock	08/15/2009	F	37,444	D	\$ 10.94	47,801	D
Class A Common Stock	08/15/2009	D	33,261	D	\$ 10.94	14,540	D
Class A Common Stock	08/15/2009	M	105,250	A	(1)	119,790	D
Class A Common Stock	08/15/2009	F	55,739	D	\$ 10.94	64,051	D
Class A Common Stock	08/15/2009	D	49,511	D	\$ 10.94	14,540	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$ 

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo Num Shar
Cash-settled restricted share units	<u>(2)</u>	08/15/2009		M	46,573	08/15/2009	08/15/2009	Class A Common Stock	46
Cash-settled restricted share units	<u>(2)</u>	08/15/2009		M	70,705	08/15/2009	08/15/2009	Class A Common Stock	70
Cash-settled restricted share units	<u>(2)</u>	08/15/2009		M	105,250	08/15/2009	08/15/2009	Class A Common Stock	105

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## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MURDOCH KEITH RUPERT C/O NEWS AMERICA INCORPORATED 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036

X

Chairman and CEO

### **Signatures**

/s/ Lawrence A. Jacobs, as Attorney-in-Fact for Keith Rupert Murdoch

08/18/2009

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The cash-settled restricted share units were deemed to have settled for an equivalent number of shares of the News Corporation's Class A Common Stock.
- (2) 1-for-1

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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