DEVOE DAVID F

Form 4

February 22, 2012

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

Number:

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obligations

Check this box

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person \* **DEVOE DAVID F** 

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

NEWS CORP [NWS]

(Middle)

(Zin)

3. Date of Earliest Transaction

\_X\_\_ Director

10% Owner

(Month/Day/Year) 02/21/2012

X\_ Officer (give title \_ Other (specify below)

(Check all applicable)

Sr. EVP and CFO

**INCORPORATED, 1211 AVENUE** OF THE AMERICAS

(Street)

(State)

(First)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

NEW YORK, NY 10036

C/O NEWS AMERICA

(City)	(State)	Tabl	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed o	of, or Beneficial	ly Owned
1.Title of	2. Transaction Date		3.	4. Securit		•	5. Amount of	6. Ownership	
Security	(Month/Day/Year)	Execution Date, if		on(A) or Dis		` ′	Securities	Form: Direct	Indirect
(Instr. 3)		any (Month/Day/Year)	Code (Instr. 8)	(Instr. 3, 4	and 3	9)	Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership
		(Monun Day/ Tear)	(IIIsu. o)				Following	(Instr. 4)	(Instr. 4)
							Reported	(Instr. 1)	(IIIstr. 1)
					(A)		Transaction(s)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Class A						Φ			
Common	02/21/2012		M	62,500	A	15.0	70,660	D	
Stock						15.2			
Class A									
Common	02/21/2012		D	62,500	D	\$	8 160	D	
Stock	02/21/2012		D	02,300	ט	19.6	0,100	D	
DIOCK									

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

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(9-02)

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#### number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (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. Transact Code (Instr. 8)	5. Number of iorDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	' (A)	(D)	Date Exercisable	Expiration Date	Title	Amor or Numl of Sh
Stock Appreciation Right	\$ 15.2	02/21/2012		M		62,500	08/11/2008	08/11/2014	Class A Common Stock	62,5

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
DEVOE DAVID F						
C/O NEWS AMERICA INCORPORATED	X		Sr. EVP and CFO			
1211 AVENUE OF THE AMERICAS	Λ		SI. EVI and CI'O			
NEW YORK, NY 10036						

# **Signatures**

/s/ Laura Cleveland as Attorney-in-Fact for David F.

DeVoe 02/22/2012

\*\*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).

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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