

## **NEWS CORPORATION POLITICAL ACTIVITIES**

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Where permitted by law, News Corporation may contribute directly to state or local candidates, political party committees, political committees (e.g., PACs) or other political organizations exempt from federal income taxes under Section 527 of the Internal Revenue Code; payments to any other entity that is earmarked to be used for independent expenditures for a candidate or political party; or to a ballot measure committee (collectively "Corporate Political Contributions"). All Corporate Political Contributions must be approved in advance by News Corporation's Executive Vice President and Global Head of Government Affairs and align with News Corporation's business or community interests, and not those of any individual officer or executive. News Corporation will annually disclose on its website all such Corporate Political Contributions. In light of the separation of our businesses into an independent publicly-traded company on June 28, 2013, News Corporation will disclose in January 2014 all Corporate Political Contributions made by News Corporation after the date of the separation.

## **NEWS CORPORATION PAC**

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The government plays a significant role in how our business operates. From broadcast regulations to online advertising and intellectual property protection, legislators at both the state and federal levels have proposed numerous changes in public policy in these areas—some of which would help our industry, and some of which would limit our ability to achieve our goals.

News Corporation is active in the public policy process protecting the interests of our employees and shareholders. News Corporation's Political Action Committee — News Corporation PAC — is an integral component of our government relations strategy, which also includes grassroots communications and direct lobbying. These three elements work together to carry our message to Congress and to state office holders. The News Corporation PAC is a non-partisan PAC. Its focus is helping to elect quality men and women, regardless of political party, who are dedicated to providing leadership in public service and promoting sound public policy. News Corporation PAC is funded by voluntary contributions from eligible employees of the company, and is used to make contributions at the federal level and in states where allowed.

## **NEWS CORPORATION PAC MANAGEMENT**

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The Chairman, Vice Chairman, Treasurer, and PAC Manager are responsible for the day-to-day activities of the News Corporation PAC. These officers are responsible for the solicitation of contributions to and the disbursement of funds from the PAC consistent with state and federal law. All News Corporation PAC activities are reviewed by outside counsel.

## **HOW ARE CONTRIBUTIONS TO CANDIDATES DECIDED?**

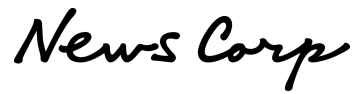
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Decisions regarding corporate and News Corporation PAC contributions are made on a non-partisan basis to support candidates, regardless of party affiliation, based on criteria that include, but are not limited to:

- Positions on our company and industry issues;
- Area of focus;
- Knowledge of News Corporation, our programs, and policies;
- Voting record on issues important to our company and our industry; and
- Representation of News Corporation facilities and employees.

## **NEWS CORPORATION PAC POLITICAL CONTRIBUTIONS**

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News Corporation PAC's Political Contributions are publicly disclosed to the Federal Election Commission. These reports are available at the following link:

<http://query.nictusa.com/cgi-bin/fecimg/?C00546101>

#### **INDIVIDUAL POLITICAL CONTRIBUTIONS & ACTIVITIES**

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Individuals are welcome to engage in the political process in any way allowable by law, including but not limited to donating money to the candidates of their choice and volunteering on campaigns. Individuals may contact their elected representatives for any personal reason. It should always be clear to outside observers that these are personal actions and not actions taken on behalf of News Corporation or its affiliates.