



News Corp Political Activities Policy

Effective Date: July 2013

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policy.

NEWS CORP POLITICAL ACTIVITIES

Where permitted by law, News Corp 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. News Corp does not make payments to entities that are earmarked to be used for independent expenditures for a candidate, political party or to ballot measure committees. All corporate political contributions must be approved in advance by News Corp's Executive Vice President and Global Head of Government Affairs and align with News Corp's business or community interests, not those of any individual officer or executive.

NEWS CORPORATION PAC

The government plays a significant role in how our business operates. From online advertising to 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 Corp is active in the public policy process protecting the interests of our employees and stockholders. News Corp's Political Action Committee (the "News Corporation PAC") is an integral component of our government relations strategy, which also includes participation in trade associations



HOW ARE CONTRIBUTIONS TO CANDIDATES DECIDED?

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 Company and industry issues;
- Areas of focus;
- Knowledge of News Corp, our programs, and policies;
- Voting record on issues important to the Company



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This policy is approved by the News Corp Board of Directors, which oversees policies and practices regarding political contributions through its Nominating and Corporate Governance Committee.