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

# Form 8-K

**Current Report** 

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date Of Report (Date Of Earliest Event Reported): 09/23/2005

## **News Corporation**

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 001-32352

Delaware (State or Other Jurisdiction of Incorporation or Organization) 26-0075658 (I.R.S. Employer Identification No.)

#### 1211 Avenue of the Americas

New York, NY 10036 (Address of Principal Executive Offices, Including Zip Code)

212-852-7000

(Registrant s Telephone Number, Including Area Code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act(17CFR240.14a-12)

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))

[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))

## Edgar Filing: NEWS CORP - Form 8-K

Items to be Included in this Report

#### Item 8.01. Other Events

Under News Corporation's (the "Company") stock repurchase program announced on June 13, 2005, the Company is authorized to acquire from time to time up to \$3 billion in the Company's outstanding shares of Class A common stock and Class B common stock. Under the rules of the Australian Stock Exchange (the "ASX"), the Company is required to provide to the ASX, on a daily basis, disclosure of transactions pursuant to the stock repurchase program to the extent such transactions occur.

Attached as Exhibit 99.1 is a copy of the information provided to the ASX on the date noted on Exhibit 99.1.

#### Item 9.01. Financial Statements and Exhibits

(c) Exhibits.

Exhibit Number Description

99.1 Information provided to Australian Stock Exchange on the date noted on Exhibit 99.1.

#### Signature(s)

Pursuant to the Requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the Undersigned hereunto duly authorized.

News Corporation

Date: September 23, 2005.

By: /s/ Lawrence A. Jacobs

Lawrence A. Jacobs Senior Executive Vice President and Group General Counsel

### **Exhibit Index**

Exhibit No. Description

EX-99.1 Information provided to Australian Stock Exchange on the date noted on Exhibit 99.1.

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/s/ Eric L. Sorkin

Name:Eric L. SorkinTitle:Chairman, President and Chief Executive<br/>Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons on behalf of the Registrant and in the capacities and on the dates indicated.

| Signature  | Title   | Date             |
|--|---|------------------|
| /s/ Eric L. Sorkin<br>Eric L. Sorkin               | Chairman, President and Chief Executive Officer | February 7, 2007 |
| /s/ Gary C. Parks<br>Gary C. Parks                 | Chief Financial Officer                         | February 7, 2007 |
| /s/ Cecilia Chan<br>Cecilia Chan                   | Director and Executive Director                 | February 7, 2007 |
| /s/ Harvey R. Colten<br>Harvey R. Colten, M.D.     | Director  | February 7, 2007 |
| /s/ Judy Lau<br>Judy Lau                           | Director  | February 7, 2007 |
| /s/ Levi H.K. Lee<br>Levi H.K. Lee, M.D.           | Director  | February 7, 2007 |
| /s/ Donald F. Sinex<br>Donald F. Sinex             | Director  | February 7, 2007 |
| /s/ Frederick W. Wackerle<br>Frederick W. Wackerle | Director  | February 7, 2007 |

## EXHIBIT INDEX

| Exhibit<br>Number | Description of Document   |
|-------------------|---|
| 5.1               | Opinion of Paul, Hastings, Janofsky & Walker LLP                            |
| 23.1              | Consent of Deloitte & Touche LLP  |
| 23.2              | Consent of Paul, Hastings, Janofsky & Walker LLP (included in exhibit 5.1). |