NEWS CORP Form 4 July 01, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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Check this box

if no longer

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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * SHUMAN STANLEY S

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

NEWS CORP [NWS]

3. Date of Earliest Transaction

(Check all applicable)

C/O NEWS AMERICA

(Middle)

(Zin)

(Month/Day/Year) 04/01/2009

Director 10% Owner Officer (give title __X_ Other (specify

Director Emeritus

below)

INCORPORATED, 1211 AVENUE OF THE AMERICAS

(Street)

(State)

(First)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

below)

NEW YORK, NY 10036

(City)	(State) (.	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of	2. Transaction Date 2A. Deemed		3.	4. Securities Acquired		5. Amount of	6. Ownership		
Security (Instr. 3)	(Month/Day/Year)	· ·	Transaction(A) or Disposed of Code (D)			d of	Securities Beneficially	Form: Direct (D) or	Indirect Beneficial
(IIIsu. <i>5)</i>		any (Month/Day/Year)	(Instr. 8)	(D) (Instr. 3, 4 and 5)			Owned	Indirect (I)	Ownership
		(Iviolidia Buji Tear)	(Histi. 0)				Following	(Instr. 4)	(Instr. 4)
				(4)		Reported	,		
					(A) or		Transaction(s)		
			Code V	Amount		Price	(Instr. 3 and 4)		
Class A									
Common	04/01/2009		M	2,462	A	<u>(1)</u>	334,977	D	
Stock									
Class A									
Class A	04/01/2000		Ъ	2.462	Ъ	\$	222 515	Ъ	
Common	04/01/2009		D	2,462	ע	6.96	332,515	D	
Stock									

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

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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	3. Transaction Date (Month/Day/Year)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	Code	5. Number tomof Derivative Securities Acquired	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pric Deriva Securi (Instr.
	Derivative Security				(A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units	<u>(2)</u>	04/01/2009		M	2,462	(3)	(3)	Class A Common Stock	2,462	<u>(1</u>

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

SHUMAN STANLEY S C/O NEWS AMERICA INCORPORATED 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036

Director Emeritus

Signatures

/s/ Laura O'Leary as Attorney-in-Fact for Stanley S. Shuman

07/01/2009

**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 deferred stock units were deemed to have settled for the cash value of an equivalent number of shares of News Corporation's Class A Common Stock.
- (2) Each deferred stock unit represents the equivalent of one share of Class A Common Stock.
- (3) The deferred stock units became payable in cash on April 1, 2009, the fifth anniversary of the grant date.

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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