Eddington Roderick I Form 4 July 02, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

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may continue.

See Instruction

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

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * **Eddington Roderick I**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

NEWS CORP [NWS]

3. Date of Earliest Transaction

(Check all applicable)

(Month/Day/Year)

07/01/2009

_X__ Director 10% Owner _ Other (specify Officer (give title

C/O NEWS AMERICA INCORPORATED, 1211 AVENUE OF THE AMERICAS

(State)

(First)

(Middle)

(Zin)

(Street)

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

(City)	(State) (Table	e I - Non-D	erivative	Securi	ities Acc	quired, Disposed	of, or Beneficial	lly Owned
1.Title of	2. Transaction Date		3.	4. Securi		•	5. Amount of	6. Ownership	
Security	(Month/Day/Year)	*	Code	insaction(A) or Disposed of			Securities Beneficially	Form: Direct	Indirect Beneficial
(Instr. 3)		any (Month/Day/Year)	(Instr. 8)	(D) (Instr. 3, 4 and 5)			Owned	(D) or Indirect (I)	Ownership
		(Wionan/Day/Tear)	(111311.0)				Following	(Instr. 4)	(Instr. 4)
					7.1 3		Reported	,	,
					(A) or		Transaction(s)		
			Code V	Amount		Price	(Instr. 3 and 4)		
Class A									
Common	07/01/2009		M	606	A	<u>(1)</u>	135,376	D	
Stock									
Class A									
Common	07/01/2009		D	606	D	\$	134,770	D	
Stock	0,701,2009			000	_	9.27	10 1,7 70	2	

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)	tionDo Se) Ac or (C	5. Number of ionDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ve Expiration Date s (Month/Day/Year) l (A) sed of		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Inst
				Code V	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units	(2)	07/01/2009		M			606	<u>(3)</u>	(3)	Class A Common Stock	606	
Deferred Stock Units	(2)	07/01/2009		A	3	,236		<u>(4)</u>	<u>(4)</u>	Class A Common Stock	3,236	\$!

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting 6 wher runner runners	Director	10% Owner	Officer	Other			
Eddington Roderick I C/O NEWS AMERICA INCORPORATED 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	X						

Signatures

/s/ Laura O'Leary as Attorney-in-Fact for Roderick I.
Eddington

07/02/2009

**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 July 1, 2009, the fifth anniversary of the grant date.
- (4) The deferred stock units become payable in cash upon 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.

Reporting Owners 2

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