NEWS CORP Form 8-K June 20, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15 (d) OF THE
SECURITIES AND EXCHANGE ACT OF 1934

June 20, 2005 DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED)

NEWS CORPORATION
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Delaware

001-32352

26-0075658 (STATE OR OTHER JURISDICTION OF INCORPORATION)

(COMMISSION FILE NO.)

(IRS EMPLOYER IDENTIFICATION NO.)

1211 Avenue of the Americas, New York, New York 10036 (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(212) 852-7000 (REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

NOT APPLICABLE (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

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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 (17 CFR 240.14a-12)
Pre-commencement communications pursuant to
Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
Pre-commencement communications pursuant to
Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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.
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SIGNATURES

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 (REGISTRANT)

By:

/s/ Lawrence A. Jacobs

Lawrence A. Jacobs

Senior Executive Vice President and Group General Counsel

Dated: June 20, 2005

EXHIBIT INDEX

Exhibit Number

Description

99.1

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

Rule 3.8A Rule 3.8A Rule 3.8A Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001. Name of entity ARBN NEWS CORPORATION 111 480 561 We (the entity) give ASX the following information. Information about buy-back Type of buy-back ON MARKET Date Appendix 3C was given to 14 JUNE 2005 Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day Before previous day Previous day Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received NYSE 2,071,000 CLASS B 4,215,000 CLASS A ASX 1,553,458 CLASS B

1,223,049 CLASS A

1,600,000 CLASS A

NYSE 0 CLASS B

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ASX
11,549,712 CLASS B
0 CLASS A
Total consideration paid or
payable for the shares
US$36,184,336 CLASS
US$70,622,594 CLASS
Α
ASX
A$34,916,040 CLASS B
A$26,685,194 CLASS A
NYSE
US$0 CLASS B
US$27,339,116 CLASS
Α
ASX
A$269,654,739 CLASS
A$0 CLASS A
Before previous day
Previous day
If buy-back is an on-market
buy-back
NYSE-CLASS B
highest price paid:
US$17.77
date: 16 JUNE 2005
lowest price paid:
US$17.22
date: 15 JUNE 2005
NYSE-CLASS A
highest price paid:
US$16.93
date: 16 JUNE 2005
lowest price paid:
US$16.49
date: 15 JUNE 2005
ASX-CLASS B
highest price paid:
A$22.83
date: 14 JUNE 2005
lowest price paid: A$22.51
date: 15 JUNE 2005
ASX-CLASS A
highest price paid:
A$22.00
date: 14 JUNE 2005
lowest price paid: A$21.55
date: 15 JUNE 2005
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NYSE-CLASS B highest price paid: NA lowest price paid: NA NYSE-CLASS A highest price paid: US\$17.15 lowest price paid: US\$16.98 ASX-CLASS B highest price paid: A\$23.33 lowest price paid: A\$22.80 ASX-CLASS A highest price paid: NA lowest price paid: NA highest price allowed under rule 7.33: ASX-CLASS B A\$23.66 ASX-CLASS A \$22.74 Participation by directors 6 Deleted 30/9/2001. How many shares may still be bought back? If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back Compliance statement The company is in compliance with all Corporations Act requirements relevant to this buy-back. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form. Sign here: /s/ Robert K. Moon Date: 20 June 2005 (Assistant Secretary-Australia) Print name: Robert K Moon \\NY - 92552/0023 - 899418 v2

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