

July 27, 2011

News Corporation Board of Directors
Chairman of Nominating and Corporate Governance Committee
News Corporation
1211 Avenue of the Americas, 28th Fl.
New York, NY 10036
(F) 212-852-7217

Dear Mr. Viet Dinh:

Just one year ago on July 8, 2010 you communicated with me regarding my proposal to establish a human rights committee. Unfortunately, not only the board of directors rejected my proposal, but you also showed that you were not acting as an independent director. You betrayed our shareholders.

On July 28, 2010, I wrote to the company secretary that "I will respect the voting result of my proposal at our coming shareholders meeting. If the shares voting for my proposal are not high enough, I will not submit a second proposal in the future." My proposal was not highly supported, and I did not submit another proposal to this year's shareholders meeting. Rather than that, I urge the board to communicate with me more constructively on the wide range of corporate governance, including code of conducts, directors independence, as I have helped Chevron, Cisco and Intel.

As I stated in the same letter to our company secretary: "As a shareholder, I am always happy to provide help to the Company with my knowledge." I suggest our company, especially the Nominating and Corporate Governance Committee, invite concerned shareholders and outside experts (myself included) to hold a special meeting to improve our company's corporate governance.

I look forward to hearing from you.

Regards,



Jing Zhao, Ph. D
President of US-Japan-China Comparative Policy Research Institute