

160 Maidenhair Ct.
San Ramon, CA. 94582
April 16, 2010

News Corporation
Attn: Corporate Secretary
1211 Avenue of the Americas
New York, New York 10036

Dear Sir/Madam,

Enclosed please find a stockholder proposal for inclusion in the proxy statement for the 2010 annual meeting of shareholders and TD Ameritrade letter of my News Corporation stock ownership. I will continuously hold these shares after the 2010 annual meeting of shareholders. In fact, I will continuously hold these shares for five years.

Should you have any questions, please contact me at zhao@h-china.org or 925-984-4909 (phone).

Yours truly,



Jing Zhao

Enclosure: Stockholder proposal

TD Ameritrade letter of Jing Zhao's stock ownership

SHAREHOLDERS' RESOLUTION

FOR NEWS CORPORATION 2010 SHAREHOLDERS' MEETING

Human Rights Committee of News Corporation

Whereas, mindful of the misuse of media and information by the Chinese government to monitor media, to restrict and manipulate information, and to arrest and severely punish Chinese people for expressing and exercising their free speech and free association rights (for example, I was born in Beijing and graduated from Tsinghua University; I was deprived of Chinese citizenship in 1996 without any document because I refused to publish a “self-criticism” at People’s Daily),

Whereas, recognizing the responsibilities and obligations that these major abuses of human rights place on News Corporation doing business in China in ways that could contribute to these abuses, and,

Whereas, taking into account the fact that U.S. laws prohibit the involvement and support of U.S. companies in major human rights abuses taking place in foreign nations (specifically in China),

Therefore, be it resolved, that the following proposal be adopted by News Corporation:

News Corporation will establish a Human Rights Committee with the responsibility to review and approve all policies and actions taken by the Company that might affect human rights observance in countries where it does business, or where its products and technologies are being used. This Committee will include high-level officials of News Corporation and respected outside human rights experts who are in a position to help News Corporation understand the human rights impacts of their activities abroad (especially in China), and frame approaches that will assure that News Corporation does not contribute to human rights abuses by foreign governments.



200 Pringle Avenue, Suite 100, Walnut Creek, CA 94596 tdameritrade.com

April 16, 2010

Jing Zhao
160 Maidenhair Ct.
San Ramon, CA 94582

Re: Your recent deposit into your TD AMERITRADE account ending in <6640>

Dear Jing Zhao,

Please be advised that you have continuously held 260 shares of News Corporation since 9/22/2008 in your account.

Please email me or call Client Services at 800-669-3900, if you have any questions regarding this matter. Thank you. We value your business and look forward to serving your financial needs for many years to come.

Sincerely,

A handwritten signature in black ink, appearing to read "Erik Montelindo".

Erik Montelindo
Investment Consultant
TD AMERITRADE – Walnut Creek Branch

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