

NEWS CORP

FORM 8-K (Current report filing)

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Address	1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036
Telephone	212-416-3400
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Symbol	NWS
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Industry	Consumer Publishing
Sector	Consumer Cyclical
Fiscal Year	06/30

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

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

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): April 1, 2017

News Corp

NEWS CORPORATION

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Delaware
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

001-35769
(COMMISSION FILE NO.)

46-2950970
(IRS EMPLOYER
IDENTIFICATION NO.)

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

(212) 416-3400
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of 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))
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 1, 2017, Kelly Ayotte was elected as an independent member of the Board of Directors (the "Board") of News Corporation (the "Company"), effective immediately, to fill the existing vacancy on the Board. Ms. Ayotte will serve on the Nominating and Corporate Governance Committee of the Board.

Ms. Ayotte's compensation for service as a non-employee Director will be consistent with that of the Company's other non-employee Directors, including a quarterly deferred stock unit retainer to be first granted on April 3, 2017, the first trading day following April 1, 2017. The Company's non-employee Director compensation practices are described in the Proxy Statement for the Company's 2016 Annual Meeting of Stockholders filed with the Securities and Exchange Commission on October 12, 2016 under the heading "Director Compensation."

Item 9.01 **Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit No.	Description
99.1	Press release issued by News Corporation, dated April 3, 2017.

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/ Michael L. Bunder
Michael L. Bunder
Senior Vice President, Deputy General Counsel and
Corporate Secretary

Dated: April 3, 2017

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press release issued by News Corporation, dated April 3, 2017.

Kelly Ayotte Elected To News Corp Board of Directors

New York, NY – April 3, 2017 – News Corporation (NASDAQ: NWS, NWSA; ASX: NWS, NWSLV) today announced that Kelly Ayotte has been elected to the company's Board of Directors, effective April 1, 2017.

Senator Ayotte, 48, most recently served as a United States Senator for the State of New Hampshire from 2011 to 2017. Prior to her election to the Senate, she served as the chief of New Hampshire's Homicide Unit and Deputy Attorney General of New Hampshire before being named the State's first female Attorney General, in which role she served from 2004 until 2009.

"I am pleased to welcome to News Corp's Board of Directors Senator Ayotte, who brings with her invaluable leadership and strategic planning skills, as well as in-depth knowledge in the areas of public policy, government and law," said Executive Chairman Rupert Murdoch.

"It's an honor to join the Board, and I'm looking forward to working with Rupert Murdoch and his talented team at News Corp. By providing high quality news, books, digital real estate services and more to people around the world, News Corp plays such an important role in keeping people informed and engaged while focusing on delivering long-term value for investors," said Senator Ayotte.

Senator Ayotte graduated from the Pennsylvania State University and earned a Juris Doctorate degree from Villanova University. She will offer valuable insights to the Board on private sector innovation from her service on the Senate Commerce Committee, including on its Subcommittee on Communications, Technology, Innovation and the Internet, as well as financial experience from her service on the Senate Budget Committee.

Senator Ayotte will serve on the Nominating and Corporate Governance Committee of the Board. Her appointment follows the recent departure of Elaine L. Chao, who resigned from the Board upon her confirmation as Secretary of the United States Department of Transportation.

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About News Corporation

News Corporation (NASDAQ: NWS, NWSA; ASX: NWS, NWSLV) is a global, diversified media and information services company focused on creating and distributing authoritative and engaging content to consumers throughout the world. The company comprises businesses across a range of media, including: news and information services, book publishing, digital real estate services, and cable network programming and pay-TV distribution in Australia. Headquartered in New York, the activities of News Corp are conducted primarily in the United States, Australia, and the United Kingdom. More information: <http://www.newscorp.com>.

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