



**News Corporation**  
 ARBN 163 882 933  
 Incorporated in Delaware, USA

**Return your information:**

**By Mail:**  
 Computershare Investor Services Pty Limited  
 GPO Box 2106 Melbourne  
 Victoria 3001 Australia  
**By Email:**  
 USTaxForms@computershare.com.au

Mark this box with an 'X' if you have made any changes to your mailing address

Name and address as appearing on the register of the shareholders

\*Must include Country in full

*	
Country:	

**Enquiries:**

(within Australia) 1300 340 121  
 (international) +61 3 9415 4394

Securityholder Reference Number (SRN)  
 Holder Identification Number (HIN)

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Name of beneficial owner and mailing address shown above

For your security keep your SRN/HIN confidential.

**Form W-8BEN Certificate of Foreign Status of Beneficial Owner for United States Tax**

Withholding and Reporting (Individuals). Entities must use Form W-8BEN-E

OMB No. 1545-1621  
 (Rev. Feb 2014) Dept. of US Treasury

**Part I. Identification of Beneficial Owner - If the beneficial owner is not the person named above, the person named above is an intermediary and must complete Form W-8IMY.**

- Check this box if the beneficial owner is the same as the registered holder.
- Check this box if your permanent residence address is the same as the registered holder's mailing address shown above, **otherwise** write the permanent residence address of the beneficial owner in the box below.

**3 Permanent Residence Address** (street, apt. or suite no., or rural route. **Do not use a P.O. box or in-care-of address**)

Unit Street Number Street Name (if your permanent resident address is not the same as the mailing address as shown above, please write it in the boxes below)

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Suburb / State / Postcode

Country (in full)

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**5** U.S. TIN (do not enter your TFN)

**2** Country of Citizenship (in full)

**8** Date of Birth dd/mm/yy

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**Part II. Claim of Tax Treaty Benefits** *Important! If eligible, individuals must enter country of residence.*

**9** I certify that the beneficial owner is a resident of

Country (in full)

within the meaning of the income tax treaty between the United States and that country. Beneficial owners claiming a special withholding rate - if applicable, must complete an IRS Form W-8BEN available from [www.irs.gov](http://www.irs.gov).

**See special rates and conditions on the back of this form for more information.**

**Part III. Certification - Sign Here**

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner or account holder of a foreign financial institution,
- The person named as the beneficial owner on this form is not a U.S. person,
- The income to which this form relates is:
  - (a) not effectively connected with the conduct of a trade or business in the United States,
  - (b) effectively connected but is not subject to tax under an applicable income tax treaty, or
  - (c) the partner's share of a partnership's effectively connected income,
- The person named as the beneficial owner on this form is a resident of the treaty country listed in Part II of the form (if any) within the meaning of the income tax treaty between the United States and that country, and
- For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner. **I agree that I will submit a new form within 30 days if any certification made on this form becomes incorrect.**

The Internal Revenue Service does not require your consent to any provisions of this document other than the certifications required to establish your status as a non-U.S. individual, and, if applicable, obtain a reduced rate of withholding.

**Signature of beneficial owner (or individual authorised to sign for beneficial owner)**

**Capacity in which acting (if form is not signed by beneficial owner)**

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Print name of signer

Contact Details - Phone Number

Date dd/mm/yy

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# Form W-8BEN Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting (Individuals)

(Section references are to the Internal Revenue Code)

Do NOT use this form if:

- You are NOT an individual. .... W-8BEN-E
- You are a U.S. citizen or other U.S. person, including a resident alien individual. .... W-9
- You are a beneficial owner claiming that income is effectively connected with the conduct of trade or business within the U.S. (other than personal services). .... W-8ECI
- You are a beneficial owner who is receiving compensation for personal services performed in the United States. .... 8233 or W-4
- You are a person acting as an intermediary. .... W-8IMY

Instead, use Form:

## 1 Company Name

This section identifies the name of the investment.

## 2 Name and Mailing Address

The information in this section reflects the name and mailing address of the beneficial owner of the account. If your mailing address is different than your permanent residence address, enter your permanent residence address in Part I.

## 3 Account number

This section identifies your HIN/SRN.

## 4 Check this box if beneficial owner is the same as the registered holder.

If the name on the form is not the beneficial owner, a W-8IMY form is required from the registered holder and other U.S. tax forms (such as W-8BEN or W-8BEN-E) are required from the beneficial owners together with a withholding statement. These documents can be found at [www-au.computershare.com/investor/Company](http://www-au.computershare.com/investor/Company)

## 5 Check this box if your permanent residence address is the same as your mailing address.

## 6 Permanent Residence Address

Your permanent residence address is the address in the country where you claim to be a resident for purposes of that country's income tax. If you are completing Form W-8BEN to claim a reduced rate of withholding under an income tax treaty, you must determine your residency in the manner required by the treaty. Do not show the address of a financial institution, a post office box, or an address used solely for mailing purposes. If you do not have a tax residence in any country, your permanent residence is where you normally reside.

## 7 U.S. Taxpayer Identification Number (TIN)

If applicable, enter your U.S. Social Security Number or your U.S. Individual Taxpayer Identification Number. Do not enter your Australian Tax File Number.

## 8 Country of Citizenship

Enter your country of citizenship. If you are a dual citizen, enter the country where you are both a citizen and a resident at the time you complete this form. If you are not a resident in any country in which you have citizenship, enter the country where you were most recently a resident.

## 9 Date of Birth

Enter your date of birth.

## 10 Claim of Treaty Benefits

Enter your country of residence if you qualify as a resident under the terms of the treaty.

## 11 Signature

If the form is returned without a signature, the form will be treated as invalid.

## 12 Capacity in which acting

If this form is completed by an agent acting under a duly authorized Power of Attorney, the form must be accompanied by the Power of Attorney in proper form or a copy thereof specifically authorizing the agent to represent the principal in making, executing, and presenting the form.

## 13 Name of signer

Print the name of the person who signed the form.

## 14 Date

Please date the form.

**Return your information:**  
 By Mail: Computershare Investor Services Pty Limited  
 GPO Box 2106 Melbourne  
 Victoria 3001 Australia  
 By Email: [USITAFForms@computershare.com.au](mailto:USITAFForms@computershare.com.au)  
 Enquiries: (within Australia) 1300 850 505  
 (international) +61 3 9415 4000

**Part I. Identification of Beneficial Owner - If the beneficial owner is not the person named above, the person named above is an intermediary and must complete Form W-8IMY.**  
 Check this box if beneficial owner is the same as the registered holder.  
 Check this box if your permanent residence address is the same as the registered holder's mailing address shown above. Otherwise write the permanent residence address of the beneficial owner in the box below. Do not use a P.O. box or in-care-of address.  
 Permanent Residence Address (street, apt, or suite no., or rural route. Do not use a P.O. box or in-care-of address)  
 Unit Street Number Street Name (if your permanent residence address is not the same as the mailing address as shown above, please write it in the boxes below)  
 Suburb / State / Postcode Country (in full)  
 U.S. TIN (do not enter your TIN) Country of Citizenship (in full) Date of Birth (dd/mm/yy)  
**Part II. Claim of Treaty Benefits** *Important! If eligible, individuals must enter country of residence.*  
 I certify that the beneficial owner is a resident of Country (in full) within the meaning of the income tax treaty between the United States and that country. Beneficial owners claiming a special withholding rate - if applicable, must complete an IRS Form W-8BEN available from [www.irs.gov](http://www.irs.gov). See special rates and conditions on the back of this form for more information.  
**Part III. Certification - Sign Here**  
 Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:  
 - I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner or account holder of a foreign financial institution.  
 - The person named as the beneficial owner on this form is not a U.S. person.  
 - The income to which this form relates is:  
 (a) not effectively connected with the conduct of a trade or business in the United States,  
 (b) effectively connected but is not subject to tax under an applicable income tax treaty, or  
 (c) the partner's share of a partnership's effectively connected income.  
 - For broker transactions or border exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.  
 Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner. I agree that I will submit a new form within 30 days if any certification made on this form becomes incorrect.  
 The Internal Revenue Service does not require your consent to any provisions of this document other than the certifications required to establish your status as a non-U.S. individual, and, if applicable, obtain a reduced rate of withholding.  
 Signature of beneficial owner (or individual authorized to sign for beneficial owner) Capacity in which acting (if form is not signed by beneficial owner)  
 Print name of signer Contact Details - Phone Number Date (dd/mm/yy)  
 ASX 09AW8

### Special Rates and Conditions

If applicable, a beneficial owner must complete a government issue (IRS) Form W-8BEN and submit such original signed form to Computershare. When completing the IRS Form W-8BEN, be sure to include the information required by Part II, Line 10 on such form. This form can be found on the IRS website [www.irs.gov](http://www.irs.gov). An example of a beneficial owner who might qualify for a special rate under the treaty is claiming a special rate applicable to dividends based on ownership of a specific percentage of stock.

### Joint Ownership

Each beneficial owner of a joint account must complete and return a separate Form W-8BEN. Each form must be individually signed in order to be valid.

Please return the completed form in the envelope provided, or to the address opposite:

Computershare Investor Services Pty Limited  
 GPO Box 2106  
 Melbourne VIC 3001  
 Australia

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# Guide for Completing Form W-8BEN (Individual i.e. not an Entity)

## Instructions for Completing Form W-8BEN (beneficial owner is an individual)

In addition to these instructions please refer to the back of the Form W-8BEN ("Form") for guidance.

If the beneficial owner is an entity (i.e. not an individual) use Form W-8BEN-E. This Form W-8BEN will apply only to the securityholding in the listed entity shown on the form. If securities are held in other listed entities that solicit a Form W-8BEN, a separate form is required for each entity.

## Part I – Identification of Beneficial Owner

Check the box if the beneficial owner is the same as the registered holder. If the name on the form is not the beneficial owner, a W-8IMY form is required from the registered holder and other U.S. tax forms (such as W-8BEN or W-8BEN-E) are required from the beneficial owners together with a withholding statement. These documents can be found at [www-au.computershare.com/investor/Company](http://www-au.computershare.com/investor/Company)

Check the box if your permanent residence address is the same as the registered holder's mailing address.

### Permanent Residence Address

If the address appearing on the Form is NOT the permanent residence address of the beneficial owner, enter the permanent residence address. Do **NOT** use a Post Office or care-of address (e.g. C / -). A street address or physical location is required.

This will **NOT** update your registered address as it is possible your registered address and permanent residence address may be different. To change your registered address you will need to send a separate instruction requesting your registered address be changed on the register.

Generally, your permanent residence address is the address in the country where you claim to be a resident for income tax purposes. If you are an individual who does not have a tax residence in any country, your permanent residence is where you normally reside.

### U.S. TIN

Enter your U.S. Tax Identification Number here, if you have one. If you do not have a U.S. TIN, please leave this box blank.

### Country of Citizenship

Enter your Country of Citizenship **IN FULL** (no abbreviations). If you are a dual citizen, enter the country where you are both a citizen and a resident at the time you complete this form.

### Date of Birth

Enter your Date of Birth.

## Part II – Claim of Tax Treaty Benefits, if eligible

Enter the country in which you are a tax resident, **IN FULL** (no abbreviations).

After completing the Form, if the country you are claiming a tax treaty benefit for in Part II and the country of your permanent residence address are NOT the same, under IRS Regulations, you are required to provide a letter explaining the difference and documentation supporting your tax residency.

## Part III – Certification – Sign Here

Read the certification before signing the Form.

The Form must be signed by the beneficial owner or a person specifically authorised to sign tax documentation on behalf of the beneficial owner.

Print the name of the person signing the Form.

If the Form is **NOT** signed by the beneficial owner, complete the capacity of the person signing the Form and attach a certified copy of documentation specifically authorising the signatory to sign tax documentation on behalf of the beneficial owner.

Enter the date the Form is signed.

### Power of Attorney

If Form W-8BEN is completed by an agent acting under a duly authorized power of attorney for the beneficial owner or account holder, the form must be accompanied by the power of attorney document and such document must specifically authorise the attorney to execute tax documentation on behalf of the donor. In accordance with IRS Regulations, if the power of attorney does not specifically make this authorisation the Form W-8BEN cannot be signed under power of attorney.