

288a (ef)

Appointment of a Director or Secretary



Company Name: **NEWSCORP INVESTMENTS**

Company Number: **01437199**

Received for filing in Electronic Format on the: 28/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/04/2008

Name: MR JAMES RUPERT MURDOCH

Consented to Act: YES

Usual Residential Address: BRITISH SKY BROADCASTING GROUP PLC GRANT WAY

ISLEWORTH MIDDLESEX TW7 5QD

Date of Birth: 13/12/1972 Nationality: AMERICAN

Occupation: CHAIRMAN & CHIEF

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2008 Authenticated: Yes (E/W)