

----- Original Message -----

**Subject:**RE: proposed meeting with executive chair in Australia

**Date:**Wed, 12 Sep 2012 23:11:21 +0000

**From:**Cleveland, Laura <[LCleveland@NewsCorp.com](mailto:LCleveland@NewsCorp.com)>

**To:**Stephen Mayne <[stephen@maynereport.com](mailto:stephen@maynereport.com)>, "[williamsk@newsLtd.com.au](mailto:williamsk@newsLtd.com.au)" <[williamsk@newsLtd.com.au](mailto:williamsk@newsLtd.com.au)>, "Nova, Janet" <[JNova@newsCorp.com](mailto:JNova@newsCorp.com)>, "Barnes, Peter" <[pbarnes@pacific.net.au](mailto:pbarnes@pacific.net.au)>, "[sucklinga@newsLtd.com.au](mailto:sucklinga@newsLtd.com.au)" <[sucklinga@newsLtd.com.au](mailto:sucklinga@newsLtd.com.au)>

Stephen: Mr. Murdoch has a completely full schedule of commitments for his trip to Australia this month and we are very sorry but he does not have any availability for a meeting.

Please contact me if you have any questions regarding attending the annual meeting in Los Angeles.

Regards,  
Laura

-----Original Message-----

From: Stephen Mayne [<mailto:stephen@maynereport.com>]

Sent: Tuesday, September 11, 2012 11:11 PM

To: [williamsk@newsLtd.com.au](mailto:williamsk@newsLtd.com.au); Cleveland, Laura; Nova, Janet; Barnes, Peter; [sucklinga@newsLtd.com.au](mailto:sucklinga@newsLtd.com.au)

Subject: proposed meeting with executive chair in Australia

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Greetings News Corpers,

I'm not sure who is best placed to deal with this request but would like to formally ask for a brief meeting with Rupert when he visits Australia next week.

As you know I'm a director of the Australian Shareholders' Association and News Corp monitor for the ASA.

ASA procedure usually includes a pre-AGM meeting with the chairman, something which has never happened with News Corp

The ASA is very pleased with the continuing push to populate the News Corp board with more independent directors and were delighted to read in the proxy statement that the demerger will deliver a super-majority of independent directors at both companies.

Rather than incur the expense and time of a trip to LA for the annual public debate with Mr Murdoch at the AGM, this year I would propose not doing that if I can instead be granted a brief opportunity to privately engage on governance and performance issues during the visit to Australia next week.

I had an excellent lunch with directors Peter Barnes and Sir Rod Eddington ahead of last year's AGM and would be happy to have one or both of them attend a brief meeting with Mr Murdoch when he visits Melbourne.

Alternatively, I could get to Sydney if that was preferable.

If you would like a second ASA representative to also attend the meeting, that can easily be arranged.

I'm on 0412 106 241 if you'd like to call, otherwise just reply to this email.

Look forward to hearing back from someone at News.

Kind regards, Stephen Mayne  
Director  
Australian Shareholders' Association

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