



Register of ASTC Settlement Rule Waivers

16 to 31 August 2009

The purpose of this register is to record when ASX has exercised its discretion and granted a waiver from the ASTC Settlement rules. Waivers are published bi-monthly and include information such as:

- Organisation**
- Rule Number**
- Decision Details**
- Basis for Decision**

**For all product enquiries, please contact:
- Customer Service Centre on 131 279**

ASX Limited ABN 98 008 624 691 and its related bodies corporate reserve all rights in the material incorporated in this publication. No part of this publication may be photocopied, reproduced, transcribed into or stored in a retrieval system or any other form of electronic medium, nor may it be transmitted in any form or by any means whether electronic, mechanical or otherwise without the prior written approval of the General Manager, Market Information, ASX Limited. NO RESPONSIBILITY IS ACCEPTED FOR ANY INACCURACIES IN THE MATTER PUBLISHED

Rule Number	4.12.1
Date	17/08/2009
Participant	Charterhouse Pte Ltd
Waiver Number	WPA090044-001
Decision	ASTC has granted Charterhouse Pte Ltd a waiver of ASTCSR 4.12.1. That is, that it need not be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.
Basis For Decision	<p>Underlying Policy Would only be considered in circumstances where the applicant has been accepted only as a temporary Specialist Settlement Participant and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.</p> <p>Present Application Charterhouse Pte Ltd has been accepted only as a temporary Specialist Settlement Participant in order to process an off-market takeover bid and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.</p>

Rule Number	4.12.1
Date	21/07/2009
Participant	MIRELF III Australia AIV LP
Waiver Number	WPA090042-001
Decision	ASTC has granted MIRELF III Australia AIV LP a waiver of ASTCSR 4.12.1. That is, that it need not be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.
Basis For Decision	<p>Underlying Policy Would only be considered in circumstances where the applicant has been accepted only as a temporary Specialist Settlement Participant and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.</p> <p>Present Application MIRELF III Australia AIV LP has been accepted only as a temporary Specialist Settlement Participant in order to process an off-market takeover bid and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.</p>

Rule Number	4.12.1
Date	13/07/2009
Participant	Robert Bosch Investment Nederland B.V.
Waiver Number	WPA090041-001
Decision	ASTC has granted Robert Bosch Investment Nederland B.V. a waiver of ASTCSR 4.12.1. That is, that it need not be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.
Basis For Decision	<p>Underlying Policy Would only be considered in circumstances where the applicant has been accepted only as a temporary Specialist Settlement Participant and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.</p> <p>Present Application Robert Bosch Investment Nederland B.V. has been accepted only as a temporary Specialist Settlement Participant in order to process an off-market takeover bid and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.</p>

Rule Number	13.9.4
Date	31/08/2009
ASX Code	NWS
Listed Company	NEWS CORPORATION
Waiver Number	WLC090423-001
Decision	<p>News Corporation (the "Company") be granted a waiver of ASTC Settlement Rules 13.9.4 and 13.9.9 on the following conditions:</p> <ol style="list-style-type: none"> 1. The waiver only applies for the period from and including 3 September 2009 up to and including 9 September 2009 (the "Relevant Period"); 2. The Company issues a market release informing investors that no conversions (transmutations) will be processed during the Relevant Period.
Basis For Decision	<p>Underlying Policy ASTC Settlement Rule 13.9.4 requires an Issuer that receives a Valid Message under Rule 13.9.3(b) to generate a Trustee Transfer Form in accordance with the Procedures and register that Transfer in the Principal Register, within the Scheduled Time. The Scheduled Time contained in Appendix 1 is within 12 business hours of ASTC transmitting the Message.</p> <p>Present Application News Corporation's (the "Company") securities are listed on the New York Stock Exchange ("NYSE"). The Company's securities also trade on a fully listed basis as CHESSE Depository Interests ("CDIs") on the Australian Securities Exchange ("ASX"). CDI holders are able to convert CDIs into US common stock and US common stock holders are able to convert their ordinary shares into CDIs by submitting a conversion request (via broker if relevant) to the Company's share registry. The Company has set the Record Date and Payment Date for its dividend in respect of full year ended 30 June 2009. The planned Record Date (9 September 2009) and Payment Date (14 October 2009) are common to both the Australian and US share registers. The different settlement and transfer procedures operating in the two securities markets and the respective timing and application of the "cum"/"ex" periods prior to the Record Date mean that there is potential, with respect to the operation of conversion between the two securities registers, for inequalities to exist as to the standing, "cum" or "ex", of the respective securityholders. In order to prevent such a circumstance from arising and to keep both registers and the respective securityholders on an equal footing, the Company proposes to defer processing of conversions between the registers lodged in the period from (and including) 3 September 2009 up to and including 9 September 2009. The term "ex" applies to market trades but does not apply to inter-market movements by conversions. Thus, a conversion processed during the period from 3 September 2009, of which the underlying shares are recorded for the Australian dividend, may be recorded on the US register prior to the record date of 9 September 2009 and gain an entitlement to the US dividend (in addition to the Australian dividend). Further, it would be potentially possible that an "ex" purchase on the Australian market may be registered on the Australian register</p>

Register of ASTC Settlement Rule Waivers

prior to 9 September 2009 and converted into the US register prior to the record date as a "cum" position. Accordingly, the Company seeks waivers from the applicable ASTC Settlement Rules (13.9.4 and 13.9.9) to enable the proposed course of action to be followed. If granted, the Company undertakes to issue an ASX market release advising of the waiver as conversions may be actioned outside of the market participant framework.

ASX Limited ABN 98 008 624 691 and its related bodies corporate reserve all rights in the material incorporated in this publication. No part of this publication may be photocopied, reproduced, transcribed into or stored in a retrieval system or any other form of electronic medium, nor may it be transmitted in any form or by any means whether electronic, mechanical or otherwise without the prior written approval of the General Manager, Market Information, ASX Limited. NO RESPONSIBILITY IS ACCEPTED FOR ANY INACCURACIES IN THE MATTER PUBLISHED

Rule Number	13.9.9
Date	31/08/2009
ASX Code	NWS
Listed Company	NEWS CORPORATION
Waiver Number	WLC090423-002
Decision	<p>News Corporation (the "Company") be granted a waiver of ASTC Settlement Rules 13.9.4 and 13.9.9 on the following conditions:</p> <ol style="list-style-type: none"> 1. The waiver only applies for the period from and including 3 September 2009 up to and including 9 September 2009 (the "Relevant Period"); 2. The Company issues a market release informing investors that no conversions (transmutations) will be processed during the Relevant Period.
Basis For Decision	<p>Underlying Policy</p> <p>News Corporation (the "Company") be granted a waiver of ASTC Settlement Rules 13.9.4 and 13.9.9 on the following conditions:</p> <ol style="list-style-type: none"> 1. The waiver only applies for the period from and including 3 September 2009 up to and including 9 September 2009 (the "Relevant Period"); 2. The Company issues a market release informing investors that no conversions (transmutations) will be processed during the Relevant Period. <p>Present Application</p> <p>News Corporation's (the "Company") securities are listed on the New York Stock Exchange ("NYSE"). The Company's securities also trade on a fully listed basis as CHESSE Depository Interests ("CDIs") on the Australian Securities Exchange ("ASX"). CDI holders are able to convert CDIs into US common stock and US common stock holders are able to convert their ordinary shares into CDIs by submitting a conversion request (via broker if relevant) to the Company's share registry.</p> <p>The Company has set the Record Date and Payment Date for its dividend in respect of full year ended 30 June 2009. The planned Record Date (9 September 2009) and Payment Date (14 October 2009) are common to both the Australian and US share registers. The different settlement and transfer procedures operating in the two securities markets and the respective timing and application of the "cum"/"ex" periods prior to the Record Date mean that there is potential, with respect to the operation of conversion between the two securities registers, for inequalities to exist as to the standing, "cum" or "ex", of the respective securityholders.</p> <p>In order to prevent such a circumstance from arising and to keep both registers and the respective securityholders on an equal footing, the Company proposes to defer processing of conversions between the registers lodged in the period from (and including) 3 September 2009 up to and including 9 September 2009. The term "ex" applies to market trades but does not apply to inter-market movements by conversions. Thus, a conversion processed during the period from 3 September 2009, of which the underlying shares are recorded for the Australian dividend, may be recorded on the US register prior to the record date of 9 September 2009 and gain an entitlement to the US dividend (in addition to the Australian dividend).</p>

Register of ASTC Settlement Rule Waivers

Further, it would be potentially possible that an "ex" purchase on the Australian market may be registered on the Australian register prior to 9 September 2009 and converted into the US register prior to the record date as a "cum" position. Accordingly, the Company seeks waivers from the applicable ASTC Settlement Rules (13.9.4 and 13.9.9) to enable the proposed course of action to be followed. If granted, the Company undertakes to issue an ASX market release advising of the waiver as conversions may be actioned outside of the market participant framework.

ASX Limited ABN 98 008 624 691 and its related bodies corporate reserve all rights in the material incorporated in this publication. No part of this publication may be photocopied, reproduced, transcribed into or stored in a retrieval system or any other form of electronic medium, nor may it be transmitted in any form or by any means whether electronic, mechanical or otherwise without the prior written approval of the General Manager, Market Information, ASX Limited. NO RESPONSIBILITY IS ACCEPTED FOR ANY INACCURACIES IN THE MATTER PUBLISHED