



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, thereunto duly authorized.

THE NEWS CORPORATION LIMITED

Date: October 16, 2003

By: /s/ Arthur M. Siskind  
Arthur M. Siskind  
Director

EXHIBIT INDEX

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Exhibit

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A. Announcement by The News Corporation  
Limited released to ASX on October 15, 2003.

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EXHIBIT A

The News Corporation Limited

ABN 40 007 910 330

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TEL: +61 8 8206 2000 FAX: +61 8 8206 3630

E-MAIL: [newsCorp.shares@adv.newsltd.com.au](mailto:newsCorp.shares@adv.newsltd.com.au)

15 October 2003

Company Announcements Office  
Australian Stock Exchange Limited  
Online Lodgement

Resignation of Director

In accordance with Listing Rule 3.16 the Company advises of the  
resignation of Dr. AatosErkko with effect from 15 October 2003.

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Dr. Erkko's resignation had been prompted by continuing health problems.

Commenting on the resignation Chairman and Chief Executive expressed both the Company's and his debt to Dr. Erkko for his many years of wise counsel.

Rob Moon  
Company Secretary