

News UK IPSO Annual Report 2014

Reporting Period: 8th September 2014 to 31st December 2014 (the "Relevant Period")

Date of Report: 11th September 2015

1. Regulated Entity Factual Information

1.1 Brief Overview of News UK

The Regulated Entity (as defined in, and for the purposes of the IPSO Regulations) to which this Report relates is News Corp UK & Ireland Limited ("News UK"). News UK is the parent company of the Publishing Group Related Entities (as defined in the IPSO Regulations) that publishes The Sun, The Times, The Sunday Times and The Times Literary Supplement. News UK and its subsidiaries are wholly-owned by News Corporation, an entity incorporated in the United States and listed on the NASDAQ Stock Exchange. News Group Newspapers Limited ("NGN") is the owner of The Sun. Times Newspapers Limited ("TNL") is the owner of The Times and The Sunday Times. Times Literary Supplement Limited ("TLSL") is the owner of The Times Literary Supplement. NGN, TNL and TLSL are all wholly-owned subsidiaries of News UK.

1.2 News UK's Publications are as follows:



The Sun ABC Average Daily Circulation 1,865,875 - The Sun is Britain's leading newspaper and is read by more than ten million readers in the UK every week. An award-winning newspaper, The Sun is committed to keeping its readers clued up, by breaking exclusive stories in the public interest, by reporting on the latest showbiz and entertainment gossip, and by championing the issues that matter. Recent Sun campaigns have led to the Government reopening refuges for abused women, and to millions being raised for good causes such as Syrian orphans and the victims of natural disasters worldwide. When The Sun asked its readers to knit baby clothes, its offices were overwhelmed with more than half a million items in a matter of days.

THE TIMES

The Times ABC Average Daily Circulation 392,483 - The Times is the oldest national daily newspaper in the UK, founded in 1785. It was one of the first newspapers in the world to launch a subscription website in 2010 and now has some 400,000 members. In 2015, The Times was named Newspaper of the Year for the second time in three years at the British Press Awards and scooped seven other major awards including best supplement for the Saturday magazine, best news journalist, political writer, feature writer and cartoonist of the year.



THE SUNDAY TIMES

The Sunday Times ABC Average Daily Circulation 765,204 - The Sunday Times is one of the best-known titles in the world and the UK's top-selling quality Sunday paper. It has always been relied upon to challenge, provoke, entertain, inspire and inform our readers. To keep them in the loop, in touch and on top of their game. Always curious, never afraid, ever optimistic and open to changing direction when the right argument is made. The Sunday Times moves things forwards, sets the agenda, creates positive change. From the corridors of power to the mean streets, the factory floor to the firing line, at home or abroad. Wherever the scoop is, that's where you'll find The Sunday Times journalist. Continuously seeking out the answers that make sense of the week past, the week to come and the world as a whole. The Sunday Times has a reputation for the strength of its investigative reporting – much of it by its award-winning Insight team – and also for its wide-ranging foreign coverage.

TLS

The Times Literary Supplement ABC Average Weekly Circulation 26,466 – The TLS is the leading international forum for literary culture. For more than a hundred years, The TLS has interpreted the work of the finest thinkers in the literary world. The TLS is unafraid of difficulty, challenges intellectual obscurity and brings light, clarity and reason where those qualities have never been needed more. The TLS "has no rivals", says Le Monde. Its writers are critics and philosophers, historians and poets, interpreters, stimulators, inquirers, all of them arguing for their opinions in an age when opinion is too often delivered without justification of any kind. From ancient to modern, it brings the best current thinking to life, life in every word, on paper, on iPad, online.

1.3 News UK's Responsible Person is Victoria Smith, Chief Compliance Officer.

2. Copies of Internal Manuals, Codes or Guidance

Upon joining News UK, all staff are issued with a booklet entitled "Working at News" which sets out in a clear summary the key points of News UK policies governing all aspects of employee and staff conduct at News UK. The policies themselves are published in full on the News UK Intranet and staff are periodically required to certify that they have read and understood them. The policies cover not only matters of workplace conduct (bullying, harassment, health and safety, whistleblowing) but also professional standards relating to such matters as bribery, conflicts of interest, data protection and privacy, all of which have bearing on the practice of journalism. Working at News makes clear that all staff working in editorial roles at News UK must uphold both the letter and the spirit of the Editors' Code. All News UK journalists are supplied with a printed copy of the Editors' Code and a link to the online version. Compliance with the Editors' Code is also included as a standard contractual term in contracts with all News UK employees, staff and contributors.



3. News UK's Editorial Standards and Compliance

News UK, TNL, NGN, TLSL and all News UK titles are committed to abiding by IPSO's regulations and the Editors' Code of Practice that IPSO enforces. Details of how the News UK titles deal with Pre-Publication Guidance (Paragraph 3.1), Verification of Stories (Paragraph 3.2) and Compliance with the Editors' Code (Paragraph 3.3) are set out below.

3.1 Pre-Publication Guidance under Regulation 4.5

Pre-publication guidance issued by IPSO is circulated as soon as possible by email to all staff on the relevant News UK title and kept on file for future reference.

3.2 Verification of Stories

All News UK titles strive for the highest standards of accuracy and all editorial staff are expected to follow standard journalistic best practice in verifying stories. When reporting events not witnessed at first hand all possible steps should be taken to establish the credibility and reliability of any sources, and to corroborate their accounts. In using the internet it is vital to distinguish between verified and reputable sources – academic research, public databases, legal documents, material published by trusted news organisations – and internet postings on unknown or unregulated websites, social media and blogs. Where appropriate, the subjects of stories should be approached for comment before publication.

3.3 Compliance with the Editors' Code

News UK, TNL, NGN, TLSL and all of the News UK titles take complaints regarding editorial standards very seriously and are committed to abiding by the Editors' Code. The complaint handling policy for each News UK title is as follows and is set out clearly on the relevant title's website.



The Sun Complaints Handling Process

The Sun is rigorous in its complaints handling and is committed to abiding by the IPSO Rules and Regulations and the Editors' Code that IPSO enforces. The importance attached to complaints handling is demonstrated by a prominent Corrections column permanently located on page two of the title.

Complaints about editorial standards and requests for corrections are handled by The Sun's dedicated Ombudsman who has more than 40 years of editorial experience and an OBE for services to journalism. She reports into the Managing Editor, who is a former Director of the Press Complaints Commission. Where possible, corrections are published promptly with the agreement of the complainant, and settled within a matter of days. The Sun website clearly sets



out a link to the Editors' Code and also sets out the process for making complaints and this is extracted below:

"If you would like to make a complaint under the terms of the Editors' Code, administered by IPSO, please fill out the following form. If you would like to make a complaint about the Sun on an issue not covered by IPSO and the Editors' Code, please email ombudsman@the-sun.co.uk. If you wish to make your complaint through the post, please write to the following address: The Ombudsman, The Sun, 1 London Bridge Street, London, SE1 9GF."

The Sun website sets out its Editorial Complaints Policy and this is extracted below:

- "1. This policy relates to all complaints framed within the terms of the Editors' Code administered by IPSO.
- 2. The Sun aims to handle all complaints as efficiently and effectively as possible.
- 3. We will acknowledge all complaints within five working days.
- 4. If we receive multiple complaints about the same issue we may make one response to all.
- 5. We will communicate with you to establish relevant of the details of complaint, which may involve us requesting further information.
- 6. If we do not feel we can take your complaint forward for example because we do not believe it has raised a possible breach of the Code we will let you know.
- 7. Where appropriate, we will seek to resolve the complaint to your satisfaction within 28 days of the full details of your complaint being established. If we fail to meet this timescale, you can take your complaint to IPSO.
- 8. In the event that you are unsatisfied with the outcome of your complaint, you can contact IPSO here.
- 9. If at any stage of your complaint we do not hear back from you within 28 working days, we will consider your complaint resolved."

In the event that substantive complaints are concluded, the Managing Editor communicates the issues learned with the relevant Executives. Examples are also incorporated into the IPSO Editors' Code training and discussed with the journalists in these sessions.



TIS

The Times Literary Supplement Complaints Handling Process

The TLS is committed to abiding by IPSO Rules and Regulations and the Editors' Code. The TLS complaints handling policy is set out clearly on its website including further details about IPSO and a link to the Editors' Code. To make a complaint under the terms of the Editors' Code administered by IPSO, TLS has a dedicated on-line form. It also invites complainants to make a complaint by post by writing directly to the Editor of the TLS.

3.4 Complaints Committee Editorial Complaints

Details of any complaints against News UK that have been ruled on by IPSO's Complaints Committee over the Relevant Period are set out for each News UK title as follows:

Schedule 1 for The Sun

Schedule 2 for The Times

Schedule 3 for The Sunday Times

Schedule 4 for The Times Literary Supplement

Details of the steps taken to respond to any adverse adjudications by IPSO over the period, if applicable, are also set out in the above Schedules for each News UK title.

3.5 Training of News UK Staff

News UK and its Compliance and Editorial Legal Departments has undertaken a full face to face training programme of all editorial staff both on NGN and TNL covering the law relating to journalism and the Editors' Code. Over 1,100 staff have been trained on the IPSO Editor's Code in the Relevant Period and beyond (the "IPSO Sessions"). Materials are provided at these training sessions and include bespoke and tailored hand-outs. A further annual IPSO training programme (including elearning) is planned for January 2016 to build upon the annual training rolled out to date.

NGN regularly runs additional bespoke seminars on individual legal and ethical issues. These are led by the NGN Editorial Legal Department, and often include external speakers, including specialist media External Legal Counsel. The Sun's Managing Editor, News UK Chief Compliance Officer and Senior Editorial Legal Counsel led the IPSO Sessions that covered IPSO, Compliance and Editorial Legal. The IPSO Sessions consisted of 18 hour long seminars and were held with over 600 NGN staff in attendance. There is a pre-planned programme of continuing training in place for 2015, 2016 and 2017.



THE TIMES

THE SUNDAY TIMES

The Times and The Sunday Times Complaints Handling Process

The Times and The Sunday Times take complaints about editorial standards seriously and are committed to abiding by the Editors' Code. The complaint handling policy is set out clearly on the relevant title's website and it states that:

- 1) [We] aim to handle all complaints as efficiently and effectively as possible.
- 2) All complaints will be acknowledged on receipt.
- 3) If we receive multiple complaints about the same issue we may make one response to all.
- 4) We may request further information from you to enable us to investigate your complaint.
- 5) We will deal promptly with complaints. Once full details have been established, we aim to resolve within 28 days any complaint brought under the IPSO Editors' Code. If we fail to resolve such a complaint to your satisfaction within this time, you may refer the matter to IPSO. If we believe that no breach of the Editors' Code is involved, we will tell you.

Readers wishing to complain of a possible Editors' Code breach may use a dedicated form on the relevant title's website. Readers who do not believe that their complaint involves a breach of the Editors' Code (or who are unsure) are invited to contact the Feedback Editor of the relevant title or use a general complaints form. If, exceptionally, the relevant title believes that there is no realistic prospect of resolving a complaint direct with the complainant within the 28 day period allowed, readers are informed that IPSO may be asked to act from the outset as an intermediary.

Complaints are accepted by email, by fax, by post, and through the automated IPSO complaints form on The Times or The Sunday Times website. Complainants who telephone are encouraged to put their complaints in writing. Staff who receive complaints direct (by whatever means) are expected to redirect them promptly to the staff responsible for handling complaints. Requests for even minor and non-contentious amendments to online versions of published stories require the approval of the Assistant Editor responsible for editorial standards and complaints.

For The Times and The Sunday Times, the importance attached to accuracy is demonstrated by the publication of a Corrections & Clarifications column which always appears on each title's Letters page, one of the best-read and most-prominent pages in each publication. Complaints about editorial standards and requests for corrections are handled by senior editorial executives with more than thirty years' experience, answering directly to their respective Editor. The Times' Feedback Editor deals with less serious complaints and writes a weekly column addressing readers' expressed concerns.



For TNL, training is conducted by the TNL Editorial Legal Department and the senior editors responsible for editorial standards. As well as serving as refreshers on the law and on the Editors' Code, these sessions also cover significant IPSO rulings and developments in case law. There is a pre-planned programme of continuing training in place for 2015, 2016 and 2017. Training includes targeted seminars on specific topics in more details for smaller groups.

4. Steps Taken in Response to Adverse Adjudications

See Paragraph 3.4 above and Schedules 1-4. Notification of any adverse adjudications against The Sun, The Times, The Sunday Times or The Times Literary Supplement would be circulated to all relevant staff. In respect of TNL they would be discussed in detail as appropriate within the targeted seminars mentioned above.

ENDS.

The Sun

1. Adjudicated Complaints in the Relevant Period

During this Relevant Period IPSO issued decisions on no complaints adjudicated under Regulation 19.

2. Steps Taken in Response to any Adverse Adjudications in the Relevant Period

Not applicable.

The Times

1. Adjudicated Complaints in the Relevant Period

During this Relevant Period IPSO adjudicated on one complaint under Regulation 19, the complaint was not upheld:

IPSO REF 144988 Abdrabba v The Times 1st December 2014

2. Steps Taken in Response to any Adverse Adjudications in the Relevant Period

Not applicable.



The Sunday Times

1. Adjudicated Complaints in the Relevant Period

During this Relevant Period IPSO adjudicated on no complaints under Regulation 19.

2. Steps Taken in Response to any Adverse Adjudications in the Relevant Period

Not applicable.

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The Times Literary Supplement

1. Adjudicated Complaints in the Relevant Period

During this Relevant Period IPSO adjudicated on no complaints under Regulation 19.

2. Steps Taken in Response to any Adverse Adjudications in the Relevant Period

Not applicable.



WORKINGAT OUR POLICIES FOR ENSURING

A SAFE, PROFESSIONAL

AND EFFECTIVE WORKING ENVIRONMENT

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INTRODUCTION

We are one of the leading media companies in the UK and feland, home ut thee world-class titles. The Times. The Sunday Times and The Sun.

More than ever telane, our industry is being hold up to public security, and we must expect the highest standards of integrity and professionalism from each other.

The News Corp Standards of Business Conduct set out the principles and ethical standards which are important to our business, and which frame our policies, it is important that you read and understead the Standards of Business Conduct. You carr obtain a copy from http://mww.corp.com/copporate-governance/standards-af-business-conduct/.

This booklet gives you a summery of the policies that provide a famework for how we do business together. For the detailed policies please visit the Policies and Procedures section of the intranet.

Please actually the site and monastrances between this banker and a policy, the relevant policy takes precedence.

DISCRIMINATION, BULLYING AND HARASSMENT

We are committed to promoting a working environment where everyone can deliver their best and where everyone is treated with dignify and respect.

We do not discriminate against people because of their age, discibility, maintal or civil partner status, race, colour, nationality, ethnic or national anger, religion or belief, pregnancy or materinity, sexual orientation or gender.

These principles also apply to the way we treat everyone we do business with — whether they are customers, suppliers, former employees, job applicants of visitors to our premises.

We do not permit any form of intransdation or harassment.

Hor do we allow any conduct that homiliates an individual or violates their dignity.

This include host prints and animals the wavefulness. For

This applies both inside and outside the workplace — for example, at work-related social events or on business trips.

We each have a responsibility to treat each other with dignity and respect. If you believe you have witnessed or been subject to decrimination, bullying or harassment you should speak with your department head or the Group HR Director.

REMEMBER

- Always treat colleagues with dignity and respect, inside and outside the workplace.
- · Never look the other way.
- If you find you have been discriminated against, learnessed or bullied, or witness such behaviour, speak with your department head or the Group HR Director.
- You will not be paralised for raising a potential case of discrimination, bullying or harassment in good fault, even if you han out to be mataken.

FOR MORE INFORMATION

ou can find more detailed information in the Vorkplace Conduct Policy, which is available in the follows and Procedures section of the intense.





HEALTH, SAFETY AND WELLBEING, INCLUDING ALCOHOL AND DRUG ABUSE

We take your health and salary externely seriously. Dur Health and Wellbeing, and Health and Salary departments are dedicated in making all of our stless and offices bealthy end salar sale places to world. The Health and Wellbeing department can advise you on any health assues that may ment may impact on your health. The Health and Safey team can ofter you advice on foreign travail accidents at your, this lass of cleanisels, noise in the workplace, workstation assessments and many other spects of health and safey.

While these departments are their to help you, issues of health and selety should be the responsibility of every employee. We mast all be sware of any potential health and safety protifients and bring then inneedselety to the company's attention Alcohol and thrug abuse causes health and safety huzards, impairs judgment and concentration and causes print work performence. We do not talerate alcohol and drug abuse in the workoleane. Examples of shuges that may constitute gross misconduct include.

- Bringing or using drugs (other than drugs that have been medically prescribed for you) onto work premises.
 - Consuming or supplying alcohol in any other person on work premises or during working hours, unless authorised by a serior manager.
- Being under the influence of drugs or alcahol in the workplace or during watering hours, including when reporting to work. If you feel a colloague's behaviour or other issues may raise a problem you should speak immediately with your department beaut or the Health and Welboring department. If you have any concerns about alcohol or drug use you can also call the Employee Assistance Programme (EAP) helpine on U800 243 458. This is orall she imployee Assistance Programme (EAP) helpine on U800 243 458. This is orall ship and course information, resources and course lind.

REMEMBER

- Health, safety and wellbeing should be a priority for everyone.
- Never kink the other way. Report any health and safety issues to your department head or the Health and Safety Department.
- The Employee Assistance Programme (EAP) is there to help you and amone in your team.
 - You will never be panalised for raising a health and safety issue, even if you turn out to be mistaken.

FOR MORE INFORMATION

You can find more detailed information on the Health and Wellbeing section of the intravor. This includes contact details for the Health For information on the Health and Safety department please contact healthandsafety@news.co.ulc.
The Employee Assistance Programme (EAP) helpline is available 243 458.

CONFLICTS OF INTEREST

Conflicts of interest arise when personal interests or divided loyaltine interfere with our ability in make sound, objective business decisions on behalf of the company. Potential conflicts of interest may arise from time to time. For example, relationships may sometimes exist between employees and suppliers or others nutside. We campling, in these instances it is vital that the relationship—and the nature of the work involved—are completely transparent so to one could think that anything improper was happening.

It is important to note that it is not only real conflicts of increas that we should avoid. We must also avoid any appearance of a conflict of interest.

It was there was have identified a conflict of interest then

If you think you have identified a conflict of interest then you should speak intractiately with your department head. The legal department or HR. They will help you understand whether a conflict or appearance of a conflict orders. They will also help you determine whether or not you can proceed with the work shorlyou.

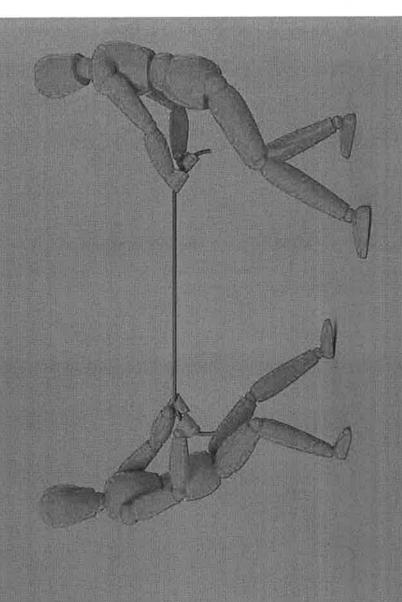
In some cases, you will need to obtain written approval under the Conflicts of Interest Policy. If you do not feel comfortable spreaking with your department head or HR, then contact the company's descent Counsel or the Chief Compliance Officer in the legal department.

REMEMBE

- Avoid sny conflict of interest or appearance of a conflict of interest wherever possible.
- Naver look the other way if you destify a conflict, or appearance of a conflict, speak with your dispatchent head or HR, If you do not feel comfortable doing this, you can also contact the company's General Counsel or the Direl Compliance Offices in the legal department.

FOR MORE INFORMATION

iou can find more detailed information and exotrophy of conflicts of Interest Powhitch is available in the Policies and Procedures section of the intranet.





We will uphold all applicable and britary laws, in particular, the company, all employees and all those associated with the company are bounded by the Bitlery Act 2010 and the US foreign and Compt Practices Act IEEPs, which cover our conduct here in the UK, lestent and mail orther counties. The rule here in simple, you must not give or adoptify britary. You must also do everything you can to present anyone also associated with the company from pawing or accepting brites. The Arth-Bribery Policy also explains what proposes should be followed if you are asked to make a decilitation payment levither may occur, for example, in the bulies of inspiring from another county where such payments are commoni-

Remember that while normal and appropriate pits, and hospitality are permitted and can be an important part of maintening blueses context, some gifts and hospitality can amount to illegal britises to expenditures, for example, it is business partner demands basis entantiument or gifts before regionality as expenditure. For example, it is business partner demands basis entantiument or gifts before regionality a contract as providing services, this may lead to a perception of british. You must be particularly careful with any situation involving public officials, including the police. Make sure you understand the Gifts and tesphaling below, which includes specific monetally finite, and speak with your department thank on the legal department if you are in any south.

The Payment Policy sets but exectly how our journalists and edition may make payments to sources in light of the Bribery Act 2010, Payma someone for information that they are under it duty not to disclose could amount to a bribe in the eyes of the low. If you think this might he the case, but the story is in the public interest, you must opesit with your Minnaging Editor.

prior to making any payment. Needs Carp's General Counsal and the Chief Compliance Difficat will need to approve any such payment advance. If it is necessary, to make a restriction payment, daways follow the authorisation process set out in the policy and remember oil cash payments have the prior written approval of the General Counsal.

You will never be penalised for refusing to give or accept a bribe, or for reporting suspicions about any such activity.

REMEMBER

- . Do not give or accept bribes.
- Anti-bribery laws cover our actions here in the UK, trefand and in other countries.
- · Only give or accept appropriate hospitality
- Neves look the other way, If in any doubt, speak with your Managing Editor, department held or the legal department.

FOR MORE INFORMATION

Please see the News Corp Global Anti-Birbery and Anti-Corruption Policy, and our Anti-Birbery Policy, Gifts and Hospitality Policy, and the Payment Policy. These are available in the Policies and Procodores section of the informat.

WHISTLEBLOWING

Every company shoes the risk of things going wrong from time to time and those employed or engaged by a company, can often be the first to realise that something may not the right at work. To spot these problems and addition them quickly we ment to ensure that you can palse them without feeling that you will be previously.

The sorts of concerns that can be raised through the Whistleblowing Policy include suspected criminal activity and failure to comply with legal, professional or regulatory requirements (such as the Editor? Code of Practica).

Other concerns may include breaching our internal policies and any conduct likely to damage our reputation. You must make genuine concerns about wrindforing or damger—whether it is happened in the part. In most cases you shalld hell confustable nating concerns with your department head or HR. You can led them in person or in writing it you prefer, it you do not feel comfortable naking concerns in this way, then you do not feel comfortable naking concerns in this way, then you do not feel comfortable naking concerns in this way, then you do not feel comfortable naking concerns in this way, then you do not feel comfortable naking ou according and will and other financial matters that may significantly affect the interests of the componey, through News Corporation in Aleinfang, a confidential telephone hothre and secure website.

REMEMBER

- Always raise genuine concerns about wrongsforing or danger – past, present of future.
- You will naver be paralised for raising genuine concerns in good faith, even if you turn out to be mistaken.
- Never look the other way, Raise any concerns with your department head or HR. If you do not last comfortable doing this, you can also contact, the Chief Compliance Officer or other member of the legal department.
- News Corporation's Alertine should be used to report concerns releting to accounting, auditing, backing and other financial matters.

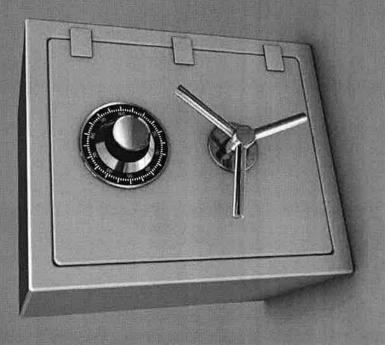
FOR MORE INFORMATION

More details can be found in the Whistleblowing Policy, which is available in the Policies and Procedures section of the intranet.

he Atertine number is 866 480 6129*

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DATA PROTECTION AND PRIVACY

Everyone has the right to have their personal information handled properly. If we abuse that right in any wor, we may lose exoptle's frust, fore business, and also free legal and equal porty action. Any personal information collected and held by us the example, about customers or employees) is subject to sur Information Privacy Polity.

The law ensures that all companies handle personal information with the appropriate regard for individuals. If we do not comply with the law then we may face criminal or coal increasings.

We must always toll redividuals, including customers and employees, when we collect their information, why that inhalmation is needed, what it will be used too, and who it will be shared with.

For those, who work in the editorial teams there is an exemption (salled the Journalistic Examption; which means that where personal data is being collected or used the journalistic purposes, and publication is in the public interest, many of the record obligations under data protection law will not apply.

REMEMBER

- If you handle personal information, you must read and understand the Information Provicy Policy and all rolated policies.
- If you work in an editorial flaam, you alloud read the Editorial Data Protection Relicy to understand how the Journalistic Eventytion applies.

FOR MORE INFORMATION

You can find more detailed information in the Information Privacy Policy and the Editorial Data Protection Policy, These are available in the Policies and Probedures section of the infranet.

If you have any questions relating to data protection. please speak to the Data Protection and Privacy Officer or a member of the legal department.

MAINTAINING RECORDS AND CONFIDENTIAL INFORMATION

Dur Records Management Policy sats our guidelines for how the company records information and how it should be managed, which types of documents need to be related and for how bright it alon shows how they should be accessed preserved and deposed of This applies to physical and electronic documents, including emails you may and and referen.

Any documents created by you in the course of your employment belong to the company. Documents should be stored securely to make sure they do not get misplaced or fall into the young hands.

Occasorally, due to ongoing investigations or legal cases, we have to make sure we leap all related documents. This is known as a hold order. If you ever receive a hold order, which is issued from the legal or hax department, you must relain all diccuments. If you are aware of any reason with a hold order should be issued then you should speak immediately with your department head. HR or the legal department.

Everyone has a duty to protect the confidential information of the business and the wides News Corp group. This means, for example, not discussing confidential matters in public places and keeping confidential documents secure.

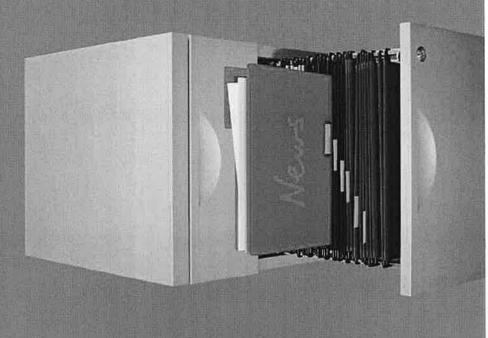
There are also laws prohibiting the buying or selling of securities by arryone who has material non-public information about the company. Please see the News Corp Insides Trading and Confidentiality Policy for more information.

REMEMBER

- Our Records Management Policy shows which documents should be retained, for how long, and how they should be accessed, preserved and disposed of. This applies to physical and electronic documents.
- All documents, including their content and any entitle you send or receive, created furning the course of your employment belong to the company. They must be attend securely and conveniently.
- You must rever destroy or delete documents that are subject to a hold order.
- If you are aware of a reason why a hold order should be sound, speak with your department head, HR or the legal denostment.

FOR MORE INFORMATION

bu can find mote databled information in the Records.
Nariagement Policy, Rescrits Retention Schedule and
he News Corp Insider Trading and Confidentiality,
olicy, These are available in the Posicies ond
tocklurs section of the internet.



TECHNOLOGY



Always be careful when cending emails, whether incide or outside the company. Nover send emails containing abusive, or may be regarded as harassment. If someone has statements or pictures that are defamingly, offensive sent such an entellity you, raiver forward it to others. Instead speak with your department head or HR.

9:41 AM

all 3G

Please remember, all omail and other electronic communications can end up in the public domain. These include communications over the internet, in char rooms Only send highly confidential communications using the and on online forume. Nexts essume that emails or other Heichenic communications are private and confidential appropriate safeguards, e.g. password protected documents. Please keep your passwords safe, ensure that they are charged at ingular intervals (e.g. every 30 days) and do not share them with others. Also, he alent to enouls that request So if you receive a communication requesting this type of within the business request this information by email your log-in details and passwords - at no time will anyon information, please alort the Service Desk.

strachments. Trese can sometimes contain viruses. If you You should also be cereful when opening emails with are concerned that an email may contain a virus, please notify the Service Deak immediately.

- Use technology facilities in a professional responsible and laydul way.
- · Never send or forward entails containing content that it deformatiny, offensive, abusive, or may be regarded as horussment
- . At no time should anyone request your log-in details or passwords by email.
- If you identify practices that break our technology policies. speak with your department head or HR.

FOR MORE INFORMATION

You can find more detailed information in the Acceptable Usage Policy, the Monitoring Policy and the News Corp tronic Communications Policy. These are evallable in the Policies and Procedures section of the infranct

EXPENSES, APPROVALS AND CONTRACTS

You may claim back expenses that you incur in the performance of your duties as an employee. You must have vaid receipts for any expenses charred. You should complete the expenses form – either unine via Newspeople or using the form attached to the Expenses Policy. The form stroud then be approved by gomenone with the relevant authority.

The Approvals Authority Policy sets out how to obtain the right approval for contracts or commitments. The list of authorised approvers shows say françois limits and the type of expense or action they san approve.

Contracts must be correctly prepared, dicumental and agnet. They must go through the necessary checks, by the invarce and legal departments for example. They must be entered into by the correct company and agned by the right person – examily a statutary director. Please see the Contracts Policy for main details.

REMEMBER

- Only claim hack expenses incomed in the performance of your duties as an employee. You must have a valid receipt.
- If you are an authorized approver, you must know what
 your approval limits are.
 - Contacts must be prepared documented and signed correctly.

FOR MORE INFORMATION

You can find more detailed information in the Expenses Policy, Approvable Authority Policy and Chouncers Policy. These are available in the Policies and Procedures section of the intrainet. Contact the finance department if you have questions on the Expenses or Approvise Policy. Contact the legal department if you have questions on the Contracts Policy.





All those in editorial must comply with the Editors. Code or the Press, Council of Ireland's Code of Practice which includes similar provisions, not only to the latter that in the full spirit of the code.

The Egitors Code covers points relating to:

- Avoiding inaccurate/inisteading reporting
- · Offering notics of reply
- · Bespecting individuals, privacy and avoiding harassment
 - · Protecting children's privacy, perfoulurly in abuse cases
- Avoiding paying criminals or witnesses in criminal trials
- . Avoiding the identification of victims of sexual issualt or . The use of clandestine devices and subtartuge

the friends and family of criminals

- · Avaiding the use of discriminatory language
- Appropriate financial journalism
 - · Protecting confidential sources
- Responsible reporting in hospitals
- Avoiding intrusion into grief or shock

health and sofity and preventing the public from being misled exceptions may be made to some of the rules set our in the Editors. Code. including, for example, detecting crime, protecting public hat where publication would be in the public interest be a public interest in a story being published. It provide The Editors Code also deals with situations where there my

REMEMBER

- . You must uphold the letter and the spirit of the Editors
- . You must reed the Editors' Code in full and be awere of any updates.
- . If you have a query about the Editors' Code you should direct this to a member of the editorial legal department or your Managing Editor.

FOR MORE INFORMATION

You can find the full text of the Editors. Code

OUR POLICIES - FOR MORE INFORMATION

This booklet covers the most important policies that shape how we work together. For a full list of all our policies please refer to the Policies and Procedures section of the intranet.

