

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: August 15, 2002

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

EXHIBIT INDEX

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Exhibit
Numbering System

Page No. in Sequential

A. Announcement by The News Corporation Limited,
released to the ASX on August 15, 2002.

6

EXHIBIT A

THE NEWS CORPORATION LIMITED
A.C.N. 007 910 330
2 Holt Street, Surry Hills, NSW, 2010

Companies Announcement Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RETIREMENT OF DIRECTOR

In accordance with Listing Rule 3.16, we advise that Mr. Bert C.

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Roberts, Jr. retired from the Board of the Company on 14 August 2002.

Yours faithfully,

KEITH D BRODIE
Company Secretary