



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: February 12, 2003

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

EXHIBIT INDEX

Exhibit  
Numbering System

Page No. in Sequential

A. Press Release of The News Corporation Limited  
dated February 11, 2003.

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EXHIBIT A

News Corporation  
N E W S R E L E A S E

1211 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036 newscorp.com  
For Immediate Release Contact: Andrew Butcher 212-852-7070

News Corporation Announces Changes To Composition  
Of Board Committees

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NEW YORK, NY, February 11, 2003: News Corporation today announced that its Board of Directors has reconstituted its Committees in accordance with recent corporate governance proposals.

As announced at the Annual General Meeting last October, Board member Stanley S.Shuman, who has a business relationship with News Corporation in his role as Executive Vice President and Managing Director of Allen and Company, has resigned from the Audit Committee. Graham Kraehe will serve as chairman of the Audit Committee, while Aatos Erkko, Andrew S.B. Knight and Thomas J. Perkins will continue to serve as Committee members.

The newly constituted Nominating and Corporate Governance Oversight Committee will be chaired by Geoffrey C. Bible, with Kenneth E. Cowley and Roderick I. Eddington serving as Committee members. Mr. Bible, as chairman of the Committee, will also chair regularly scheduled sessions of non-management directors.

The newly constituted Compensation Committee will be chaired

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by Mr. Knight. Mr. Erkko and Mr. Perkins will serve as members of the Compensation Committee. The Compensation Committee has assumed the responsibilities of the former Share Option Committee.

News Corporation (NYSE: NWS, NWS/A; ASX: NCP, NCPDP) had total assets as of September 30, 2002 of approximately US\$40 billion and total annual revenues of approximately US\$16 billion. News Corporation's diversified global operations in the United States, Canada, continental Europe, the United Kingdom, Australia, Latin America and the Pacific Basin include the production of motion pictures and television programming; television, satellite and cable broadcasting; the publication of newspapers, magazines and books; the production and distribution of promotional and advertising products and services; the development of digital broadcasting; the development of conditional access and subscriber management systems; and the creation and distribution of popular on-line programming.

For more information about News Corporation, please visit [www.newscorp.com](http://www.newscorp.com).