

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

REGISTERED OFFICE: 121 King William Street, Adelaide, South Australia 5000

MAIL: GPO Box 339, Adelaide, South Australia 5001

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

E-MAIL: 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