TWENTY-FIRST CENTURY FOX, INC. Form 8-K

December 11, 2013

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### Form 8-K

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): 12/11/2013

# Twenty-First Century Fox, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 001-32352

Delaware (State or other jurisdiction of incorporation) 26-0075658 (IRS Employer Identification No.)

#### 1211 Avenue of the Americas

 $New\ York,\ NY\ 10036$  (Address of principal executive offices, including zip code)

#### 212-852-7000

(Registrant s telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the	he filing obligation of the registrant under
any of the following provisions:	

[]	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[]	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[]	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[]	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 8.01. Other Events

Under Twenty-First Century Fox, Inc.'s (the "Company") stock repurchase program, effective August 8, 2013, the Company is authorized to acquire from time to time up to \$4 billion in the Company's outstanding shares of Class A common stock. Under the rules of the Australian Securities Exchange (the "ASX"), the Company is required to provide to the ASX, on a daily basis, disclosure of transactions pursuant to the stock repurchase program to the extent such transactions occur. The Company also discloses in its quarterly and annual reports the remaining authorized amount under the Company's stock repurchase program as of the end of the applicable reporting period.

Attached as Exhibit 99.1 is a copy of the information provided to the ASX on the date noted on Exhibit 99.1.

#### Item 9.01. Financial Statements and Exhibits

Exhibit

Number Description

99.1 Information provided to the Australian Securities Exchange on the date noted on Exhibit 99.1.

#### **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 hereunto duly authorized.

Twenty-First Century Fox, Inc.

Date: December 11, 2013 By: /s/ Janet Nova

Janet Nova

Executive Vice President and Deputy Group General Counsel

#### EXHIBIT INDEX

Exhibit No.	Description		
EX-99.1	Information provided to the Australian Securities Exchange on the date noted on Exhibit 99.1		

border-top-width: 0; border-left-width: 1; border-right-width: 1; border-bottom-width: 1"> Stock Appreciation Right \$ 45.8412/03/2010 M 12,00006/15/2010(2)06/15/2014 Common Stock 12,000 \$ 0 0 D

# **Reporting Owners**

Reporting Owner Name / Address	Relationships			
<b>F</b>	Director	10% Owner	Officer	Other
Brittain Willard Woodson JR C/O DAVITA INC. 1551 WEWATTA ST DENVER, CO 80202	X			

# **Signatures**

/s/ James K. Hilger Attorney-in-Fact

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The range of prices for the sale of these shares was \$73.89 \$73.98. The filer undertakes to provide staff, the issuer, or a security holder full information regarding the number of shares sold at each separate price.
- (2) Stock Appreciation Right, pursuant to the 2002 Equity Compensation Plan, which vests 100% on the first anniversary of the grant date. Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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