

Allens
Deutsche Bank Place
Corner Hunter and Phillip Streets
Sydney NSW 2000 Australia
T +61 2 9230 4000
F +61 2 9230 5333
www.allens.com.au

GPO Box 50
Sydney NSW 2001 Australia
DX 105 Sydney

ABN 47 702 595 758

Allens > < Linklaters

2 July 2013

Company Secretary
Broncos Leagues Club
Fulcher Road
Red Hill Qld 4059

ASX Company Announcements Platform
Sydney NSW 2000

Dear Sir / Madam

Twenty-First Century Fox, Inc - Cessation of relevant interests in shares of Brisbane Broncos Limited

We act for Twenty-First Century Fox, Inc (previously called News Corporation).

On 28 June 2013, Twenty-First Century Fox, Inc completed the separation of new News Corporation into a stand-alone listed company. News Limited and its subsidiaries, which hold shares in Brisbane Broncos Limited (*Brisbane Broncos*) are now subsidiaries of new News Corporation and have ceased to be subsidiaries of Twenty-First Century Fox, Inc.

As a result, Twenty-First Century Fox, Inc and its subsidiaries have ceased to have a deemed relevant interest in the Brisbane Broncos shares held through News Limited and its subsidiaries. Attached is a Form 605 (Notice of ceasing to be a substantial holder) reflecting this.

New News Corporation and its subsidiaries (which include News Limited and its subsidiaries) continue to have a relevant interest in Brisbane Broncos shares.

Yours sincerely


Kylie Brown
Partner
Allens
Andrew Wong
Senior Associate
Allens

Our Ref 120251600:120251600
kybs A0125861157v1 120251600 2.7.2013

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Brisbane Broncos Limited ("BBL")

ACN/ARSN ACN 009 570 030

1. Details of substantial holder (1)

Name Twenty-First Century Fox, Inc (previously called News Corporation) (ARBN 111 480 561) and its subsidiaries

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on

28/06/2013

The previous notice was given to the company on

15/02/2002

The previous notice was dated

15/02/2002

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/06/2013	Each entity named or referred to in section 1 as a substantial holder	Cessation by each substantial holder of a deemed relevant interest under s608(3) of the Corporations Act in the BBL shares held by News Limited (and/or its subsidiaries) as a result of the separation of new News Corporation and its subsidiaries (which include News Limited) from Twenty-First Century Fox, Inc on 28/06/2013.	N/A – Consequence of separation of News group	67,521,089 fully paid ordinary shares	67,521,089

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
c/- Twenty-First Century Fox, Inc	1211 Avenue of the Americas, New York, USA

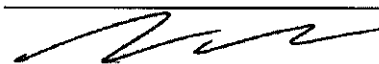
Signature

print name Janet Nova

capacity

Authorised officer of Twenty-First Century Fox, Inc

sign here



date

1 July 2013