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Date: 21 April 2017

By Email

Jeffrey Palker Executive Vice President, Deputy General Counsel and Deputy Chief Compliance Officer Twenty-First Century Fox, Inc. 1211 Avenue of the Americas New York NY 10036 USA

James Conyers Group General Counsel Sky plc Grant Way Isleworth TW7 5QD

Dear Mr Palker Dear Mr Conyers

TWENTY-FIRST CENTURY FOX, INC AND SKY PLC EUROPEAN INTERVENTION NOTICE

I refer to the European Intervention Notice ("EIN") issued on 16 March 2017 by the Secretary of State for Culture, Media and Sport ("Secretary of State") under section 67 of the Enterprise Act 2002 ("the Act") in relation to the the proposed acquisition by Twenty-First Century Fox, Inc of the entire issued and to be issued share capital of Sky plc that it does not already own.

Under Articles 4(2) and 4A(2) of the Enterprise Act 2002 (Protection of Legitimate Interests) Order 2003 ("2003 Order"), the Competition and Markets Authority ("CMA") and Ofcom respectively must report to the Secretary of State in response to the EIN "within such period as the Secretary of State may require". At the time of issue of the EIN, the Secretary of State required those reports to be provided by midnight at the end of Tuesday, 16 May 2017.

You will be aware of the recent approval by Parliament for the holding of an early parliamentary general election on Thursday, 8 June 2017. Given the close proximity of the election to the current closing date for reporting in response to the EIN, the Secretary of State is extending the period within which the CMA and Ofcom must provide their respective reports under Articles 4 and 4A of the 2003 Order **to midnight at the end of Tuesday, 20 June 2017**.

Letters advising the CMA and Ofcom of the extended period are enclosed, along with an annotated version of the EIN issued on 16 March 2017 reflecting the date as extended under Articles 4(2) and 4A(2) of the 2003 Order (the EIN itself, and its required constituent elements as set out in section 67(3) of the Act, remains unchanged).

I am copying this letter to	at Allen & Overy and	at Herbert
Smith Freehills.	-	

Yours sincerely,

Encl.

Acting Director, Media and Creative Industries Department for Culture, Media and Sport