TWENTY-FIRST CENTURY FOX, INC. Form 8-K February 02, 2015

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):

January 28, 2015

Twenty-First Century Fox, Inc.

(Exact name of registrant as specified in its charter)

001-32352

(Commission

File Number)

Delaware

(State or other jurisdiction of incorporation)

1211 Avenue of the Americas, New York, New York

(Address of principal executive offices)

Registrant s telephone number, including area code:

Not Applicable

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 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))

26-0075658

(I.R.S. Employer Identification No.)

10036

(Zip Code)

212-852-7000

<u>Top of the Form</u> Item 8.01 Other Events.

On January 28, 2015, Twenty-First Century Fox, Inc. (the "Company") was notified by the United States Department of Justice that it has completed its investigation of voicemail interception and payments to public officials in London, and is declining to prosecute the Company or News Corporation.

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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.

February 2, 2015

By: /s/ Janet Nova

Name: Janet Nova Title: Executive Vice President and Deputy Group General Counsel