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August 12, 2013

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

2013 AUG 19 PM 2:11

Re: Adoption of Deferred Compensation Plan

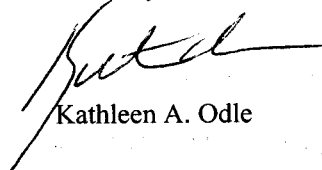
Dear Sir or Madam:

In compliance with Department of Labor Regulation Section 2520.104-23, notice hereby is given that the employer named below has adopted a deferred compensation arrangement for the benefit of a select group of management or highly compensated individuals. The information requested by that regulation is as follows:

1. Name and Address of Employer: Liberty Media Corporation  
12300 Liberty Boulevard  
Englewood, CO 80112
2. Name of Plan: The Liberty Media Corporation Nonemployee Director Non-Qualified Deferred Compensation Plan
3. Employer's EIN: 37-1699499
4. Declaration: The employer hereby declares that the deferred compensation plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated individuals. The employer currently maintains two such plans and this plan currently benefits seven directors.

If you have any questions concerning the above, please let me know.

Sincerely,



Kathleen A. Odle

KAO:ac  
cc:

Pam Coe, Esq.  
Michael Hurelbrink, Esq.

