SEC Form 4

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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1. Name and Address of Reporting Person [*] <u>Davies Susan Dorrance</u>					r Name and Ticker LIS TOWERS					ationship of Reporting k all applicable) Director Officer (give title	10% (Other	Owner (specify							
(Last) C/O WILLIS C 51 LIME STRE	(First) GROUP LIMITED EET		3. Date of Earliest Transaction (Month/Day/Year) 04/03/2018							PAO and Controller									
(Street) LONDON	X0	EC3M 7D0		4. If Amendment, Date of Original Filed (Month/Day/Year)							ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person								
(City)	(State)	(Zip)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) Date (Month/E					Execution Date,		3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)							
					Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)							
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1			(e.a., pu	its, ca	lls, warrants,	ontior	is. c	(e.g., puts, calls, warrants, ontions, convertible securities)											

(e.g., puts, calls, warrants, options, convertible securities)

(cigi, puis, caris, warrants, options, convention securities)															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Dispe of (D)	posed 2) rr. 3, 4		Securities Underlying		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Phantom Stock Unit	(1)	04/03/2018		A		619		04/02/2021 ⁽²⁾	04/02/2021 ⁽²⁾	Ordinary Shares, nominal value \$0.000304635 per share	619	\$0	619	D	

Explanation of Responses:

1. Each share of phantom stock is the economic equivalent of one Ordinary Share of Willis Towers Watson Public Limited Company.

2. The Phantom Stock Units may vest on an accelerated basis to the extent determined by the Issuer, in its sole discretion, in the event of certain terminations of employment of the Reporting Person.

/s/ Susan D. Davies by Elaine Wiggins, Attorney-in-Fact 04/04/2018 (power of attorney previously filed) ** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Date