SEC Form 4

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FORM 4

UNITED STATES SECURI	TIES AND EXCHAN	GE COMMISSION
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Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number: 3235-0287									
Estimated average burden									

	if no longer subject to m 4 or Form 5	STAT	EMENT OF	CHANGES	5 IN BEN	EFICIAL OWNER	RSHIP		Number: Ited average burde	3235-0287 n
X Section 16. For obligations may Instruction 1(b)				nt to Section 16(a) c ction 30(h) of the Inv		es Exchange Act of 1934 pany Act of 1940		hours	per response:	0.5
1. Name and Addr Foreman Jai				r Name and Ticker (LIS TOWERS)		^{nbol} <u>N PLC</u> [WLTW]	(Check all a Di Of		Person(s) to Issu 10% C X Other below)	wner (specify
(Last) C/O WILLIS (51 LIME STR)	(First) GROUP LIMITED EET	(Middle)	3. Date 04/05/2	of Earliest Transacti 2016	ion (Month/Da	y/Year)		,	Remark	
(Street)	X0	EC3M 7DQ		endment, Date of O	riginal Filed (N	Ionth/Day/Year)		•	-iling (Check App Reporting Persor	· · ·
(City)	(State)	(Zip)					Fo	orm filed by More	than One Repor	ting Person
		Table I - Nor	n-Derivative S	ecurities Acqu	uired, Disp	oosed of, or Benefic	ially Owne	ed		
1. Title of Securit	y (Instr. 3)		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4	and 5) Sec Ben	mount of curities heficially Owned lowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership

		(wonth/Day/rear)	0)					Reported	(1) (1150.4)	(Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Table II - I	Derivative Sec	urities Acqui	red, D	ispo	sed of, or E	Benefic	ially Ow	ned		

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

	(e.g., puis, cails, warrants, options, convertible 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)		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	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		Transaction(s) (Instr. 4)		
Restricted Share Unit	\$0	04/05/2016		A		28.5185 ⁽¹⁾		(2)	(2)	Ordinary Shares, nominal value \$0.000304635 per share	28.5185	\$114.07	1,784.7369	D	
Restricted Share Unit	\$0	04/05/2016		A		19.0123 ⁽³⁾		(2)	(2)	Ordinary Shares, nominal value \$0.000304635 per share	19.0123	\$0	1,803.7492	D	

Explanation of Responses:

1. Includes restricted share units acquired pursuant to the participant's deferral election under the Towers Watson Non-Qualified Deferred Savings Plan for US Employees (the "Plan").

2. Restricted share units settle 6 months after date of termination of reporting person.

3. Includes restricted share units acquired pursuant to the Company's matching contribution on the participant's deferral election pursuant to the terms of the Plan and credited to the participant's account in the forms of restricted share units under the Plan.

Remarks:

James Foreman retired from his position as Head of Exchange Solutions on March 31, 2016.

/s/ James K. Foreman by Cindy <u>04/07/2016</u> Hanna, Attorney-in-Fact (power of attorney previously filed)

** Signature of Reporting Person Date

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.