SEC Form 4

FORM 4

UNITED STATES SECURITIES	AND EXCHANGE	COMMISSION
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Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL
OMB Number:	3235-0287

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Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL OWN
obligations may continue. See	
Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
	or Section 20(b) of the Investment Company Act of 1040

			or Section 30(n) of the Investment Company Act of 1940						
1. Name and Address of Reporting Person			2. Issuer Name and Ticker or Trading Symbol WILLIS TOWERS WATSON PLC [WLTW]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Hess Carl A	<u>aron</u>				Director	10% Owner			
(1 oot)			-	X	Officer (give title below)	Other (specify below)			
(Last) (First) (Middle) C/O WILLIS GROUP LIMITED 51 LIME STREET		()	3. Date of Earliest Transaction (Month/Day/Year)		Head of	IRR			
		2D	07/13/2017						
(Street) LONDON X0 EC3M 7DQ			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
		EC3M 7DQ	07/17/2017	X	X Form filed by One Reporting Perso				
			-		Form filed by More that	an One Reporting Person			
(City)	(State)	(Zip)							
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								

1. 7	Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date,		ction Instr.	ttion Disposed Of (D) (Instr. 3, 4 and 5)			Securities	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 (e.g., puts, calls, warrants, options, convertible securities)

	(e.g., puts, cars, 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)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		6. Date Exercisable and Expiration Date (Month/Day/Year)		Expiration Date (Month/Day/Year)		Securities Underlying Derivative Security (Instr.		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	(1)	07/13/2017		A		64.7767 ⁽²⁾		(1)	(1)	Ordinary Shares, nominal value \$0.000304635 per share	64.7767	\$145.71 ⁽³⁾	2,394.4815	D											
Restricted Share Unit	(1)	07/13/2017		A		37.7865 ⁽⁴⁾		(1)	(1)	Ordinary Shares, nominal value \$0.000304635 per share	37.7865	\$0	2,432.268	D											

Explanation of Responses:

1. Restricted share units settle for Ordinary Shares, nominal value \$0.000304635 per share, on a 1:1 basis 6 months after the reporting person's termination date.

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

3. This Form 4/A amends the original filing made on July 17, 2017 solely to correct the share price set forth in Table II, Column 8, Row 1. Other than the foregoing, no other changes have been made to the original Form 4.

4. 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

<u>/s/ Carl A. Hess by Elaine</u>
Wiggins, Attorney-in-Fact
(power of attorney previously
<u>filed)</u>

10/12/2017

** 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.