SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> Gunn Joseph	2. Date of Event Requiring Stateme (Month/Day/Year) 10/27/2016		3. Issuer Name and Ticker or Trading Symbol <u>WILLIS TOWERS WATSON PLC</u> [ WLTW ]					
(Last) (First) (Middle) C/O WILLIS GROUP LIMITED			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner		er (Mor	5. If Amendment, Date of Original Filed (Month/Day/Year)		
51 LIME STREET			X Officer (give title Other (specify below) below)		· [0. III	6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street)			Head of North An	nerica	X		y One Reporting Person	
LONDON X0 EC3M 7I	Q					Form filed b Reporting P	y More than One erson	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ( (Instr. 5)	t (D)   (Instr	ture of Indirect Beneficial Ownership : 5)		
Ordinary Shares, nominal value \$0.000304635 per share			14,395.399(1)	D				
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisa Expiration Date (Month/Day/Yea	e	3. Title and Amount of Securities     Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Expiration Date	Title	Amount or Number of Shares	Derivative Security	or Indirect (I) (Instr. 5)		
Stock Option (right to buy)	12/16/2016 <sup>(2)</sup> 1	12/17/2021	Ordinary Shares, nominal value \$0.000304635 per share	2,690	117.49	D		
Stock Option (right to buy)	12/26/2015 <sup>(3)</sup> 1	12/27/2020	Ordinary Shares, nominal value \$0.000304635 per share	3,214	88.84	D		
Stock Option (right to buy)	05/02/2015 <sup>(3)</sup> 0	05/03/2019	Ordinary Shares, nominal value \$0.000304635 per share	2,042	109.95	D		
Stock Option (right to buy)	10/01/2015 <sup>(3)</sup> 1	10/02/2018	Ordinary Shares, nominal value \$0.000304635 per share	18,875	82.17	D		
Stock Option (right to buy)	05/05/2014 <sup>(3)</sup> 0	)5/06/2017	Ordinary Shares, nominal value \$0.000304635 per share	18,875	69.32	D		

**Explanation of Responses:** 

1. Includes 4,746 restricted share units ("RSUs"), which represent the right to receive ordinary shares, par value \$0.000304635 per share, of the Issuer. The RSUs shall vest as follows: 848 vest on November 9, 2016; 720 vest on November 13, 2016; 1,086 vest on March 3, 2017; 848 vest on November 9, 2017; 370 vest on December 16, 2017; and 874 vest on November 9, 2018. 2. The option is currently vested and exercisable as to 1,774 shares. The remaining 916 shares underlying the option will vest on December 16, 2016.

3. The shares underlying the option became fully vested and exercisable as of the listed date.

/s/ Joseph Gunn by Cindy Hanna, Attorney-in-Fact (power of attorney attached)

11/07/2016

\*\* 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 5 (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.

POWER OF ATTORNEY Know all by these presents, that the undersigned hereby constitutes and appoints each of Matthew Furman, Nicole Napolitano, Neil Falis, Cindy Hanna, Thomas Scholtes and Elaine Wiggins or any of them signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Willis Towers Watson Public Limited Company or one of its subsidiaries (as applicable, the ?Company?), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the ?Exchange Act?), and the rules and regulations of the United States Securities and Exchange Commission (?SEC?) thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, including filing and applying for any accession, CCC and CIK filing codes (including filing SEC Form ID or any similar form), completing and executing any amendment or amendments thereto and timely filing any such form with the SEC and any stock exchange or similar regulatory authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

This Power of Attorney shall not be affected by the incapacity of the undersigned.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 27th day of October, 2016.

By: /s/ Joseph Gunn Name: Joseph Gunn Title: Head of North America