Watson Wyatt Worldwide, Inc.

Form 5

August 15, 2008

OMB APPROVAL FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer HALEY JOHN J Symbol Watson Wyatt Worldwide, Inc. (Check all applicable) [WW] (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) _X_ Director 10% Owner _X__ Officer (give title Other (specify (Month/Day/Year) below) below) 06/30/2008 President and CEO 901 NORTH GLEBE ROAD (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) ARLINGTON, VAÂ 22203 _X_ Form Filed by One Reporting Person Form Filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 7. Nature of Transaction Indirect Security (Month/Day/Year) Execution Date, if (A) or Disposed of (D) Securities Ownership (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Direct Beneficial (Month/Day/Year) (Instr. 8) Owned at end (D) or Ownership (Instr. 4) of Issuer's Indirect (I) Fiscal Year (Instr. 4) (A) (Instr. 3 and or 4) (D) Amount Price Class A Common Â J(1)Â 07/31/2007 66 236,703 D 42.32 Stock Class A Â J(1)Â Common 62 236,765 D 08/31/2007 Stock Class A

Â

09/28/2007

J(1)

27

Common

Stock

Â

242,782

D

| Class A Common Stock | 12/31/2007 | Â | J <u>(1)</u> | 7 | A | \$ 44.09 242,789 | D | Â |
|----------------------------|------------|---|--------------|----|---|---------------------|---|---|
| Class A Common Stock | 01/31/2008 | Â | J <u>(1)</u> | 62 | A | \$ 46.69 242,851 | D | Â |
| Class A Common Stock | 02/29/2008 | Â | J <u>(1)</u> | 58 | A | \$ 50.4 242,909 | D | Â |
| Class A Common Stock | 03/31/2008 | Â | J <u>(1)</u> | 54 | A | \$ 53.91 242,963 | D | Â |
| Class A Common Stock | 04/30/2008 | Â | J <u>(1)</u> | 53 | A | \$ 243,016 55.68 | D | Â |
| Class A Common Stock | 05/30/2008 | Â | J <u>(1)</u> | 52 | A | \$ 55.64 139,448 | D | Â |
| Class A Common Stock | 06/30/2008 | Â | <u>J(1)</u> | 58 | A | \$ 50.24 139,506 | D | Â |
| | | | | | | | | |

securities beneficially owned directly or indirectly.

Reminder: Report on a separate line for each class of

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount Underlying Securitie (Instr. 3 and 4) | |
|---|---|---|---|---|--|-----|--|--------------------|---|----------------------------------|
| | | | | | (A) | (D) | Date Exercisable | Expiration Date | Title | Amour or Number of Shar |
| Deferred Stock Unit | \$ 0 | 11/16/2007 | Â | A(2) | 482.16 | Â | 08/08/1988 | 08/08/1988 | Class A Common Stock | 482.1 |
| Deferred Stock Unit | \$ 0 | 01/15/2008 | Â | A(3) | 143.46 | Â | 08/08/1988 | 08/08/1988 | Class A Common Stock | 143.4 |
| | \$ 0 | 04/15/2008 | Â | A(3) | 111.92 | Â | 08/08/1988 | 08/08/1988 | | 111.9 |

Deferred Stock Unit Class A Common Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HALEY JOHN J 901 NORTH GLEBE ROAD ARLINGTON. VAÂ 22203

 \hat{A} X \hat{A} \hat{A} President and CEO \hat{A}

Signatures

Cynthia Boyle, Attorney-in-Fact 08/14/2008

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) Shares acquired pursuant to a tax-conditioned plan in a transaction exempt from Section 16
 - Represents additional deferred stock units/deferred stock credited pursuant to dividend euivalent rights effective as of November 16, 2007, as a result of board action clarifying that the dividend equivalents acrrued on quarterly dividend record dates for units previously
- (2) credited to a participant's Watson Wyatt stock account. Dividend equivalents were credited quarterly for a total of approximately 12.61 shares for FY04, 100.30 shares for FY05, 143.90 shares for FY06, 94.64 shares for FY07, and 130.71 shares for the first quarter of FY08, in each case based on the company's closing stock price on the dividend payment dates
- (3) Represents addional deferred stock units/deferred stock credited pursuant to dividend equivalent rights

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 3