

Watson Wyatt Worldwide, Inc.  
 Form 5  
 August 15, 2008

**FORM 5**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0362  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
 Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person \*  
**HALEY JOHN J**

2. Issuer Name and Ticker or Trading Symbol  
**Watson Wyatt Worldwide, Inc.  
 [WW]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement of Issuer's Fiscal Year Ended (Month/Day/Year)  
**06/30/2008**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**President and CEO**

**901 NORTH GLEBE ROAD**

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

**ARLINGTON, VA 22203**

(City) (State) (Zip)

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (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) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount or Price		
Class A Common Stock	07/31/2007	Â	J <sup>(1)</sup>	66 A	\$ 42.32	236,703 D	Â
Class A Common Stock	08/31/2007	Â	J <sup>(1)</sup>	62 A	\$ 44.94	236,765 D	Â
Class A Common Stock	09/28/2007	Â	J <sup>(1)</sup>	27 A	\$ 42.69	242,782 D	Â

Edgar Filing: Watson Wyatt Worldwide, Inc. - Form 5

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

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

**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 control number.**

SEC 2270  
(9-02)

**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 Securities (Instr. 3 and 4)	Amount or Number of Shares	
					(A) (D)	Date Exercisable	Expiration Date	Title	
Deferred Stock Unit	\$ 0	11/16/2007	Â	<u>A(2)</u>	482.16 Â	08/08/1988	08/08/1988	Class A Common Stock	482.16
Deferred Stock Unit	\$ 0	01/15/2008	Â	<u>A(3)</u>	143.46 Â	08/08/1988	08/08/1988	Class A Common Stock	143.46
	\$ 0	04/15/2008	Â	<u>A(3)</u>	111.92 Â	08/08/1988	08/08/1988		111.92

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, VA 22203	X		President and CEO	

## 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 equivalent rights effective as of November 16, 2007, as a result of board action clarifying that the dividend equivalents accrued on quarterly dividend record dates for units previously 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 additional 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.