

News Release

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WILLIS GROUP HOLDINGS CHAIRMAN AND CEO JOE PLUMERI TO SPEAK AT THE KEEFE, BRUYETTE & WOODS 2004 INSURANCE CONFERENCE

New York, NY, August 27, 2004 – Joe Plumeri, Chairman and Chief Executive Officer of Willis Group Holdings (NYSE:WSH), the global insurance broker, will speak at the Keefe, Bruyette & Woods 2004 Insurance Conference in New York City on September 8, 2003 at 3:25 PM.

The live audio webcast of Mr. Plumeri's presentation and accompanying slide materials can be accessed by logging onto Willis' website at www.willis.com and accessing Presentations under the Investor Relations section of the website, or by logging on directly to the presentation at http://customer.talkpoint.com/keef001/090804a_cy/. A replay of the presentation will be available by the end of the day and will be archived for 90 days on the both websites.

Willis Group Holdings Limited is a leading global insurance broker, developing and delivering professional insurance, reinsurance, risk management, financial and human resource consulting and actuarial services to corporations, public entities and institutions around the world. With over 300 offices in some 80 countries, its global team of 14,500 Associates serves clients in some 180 countries. Additional information on Willis may be found on its web site www.willis.com.

Mr. Plumeri's presentation may contain certain statements relating to future results, which are forward-looking statements as that term is defined in the Private Securities Litigation Reform Act of 1995. These forward-looking statements are subject to certain risks and uncertainties that could cause actual results to differ materially from historical results or those anticipated, depending on a variety of factors such as general economic conditions in different countries around the world, fluctuations in global equity and fixed income markets, changes in premium rates, the competitive environment and the actual cost of resolution of contingent liabilities. Further information concerning the Company and its business, including factors that potentially could materially affect the Company's financial results are contained in the Company's filings with the Securities and Exchange Commission.

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