

News Release

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Willis Re Appoints New Finance Director

New York, NY, June 28, 2006 – Willis Group Holdings (NYSE: WSH), the global insurance broker, is pleased to announce the appointment of a new Finance Director for its reinsurance division, Willis Re.

Stephen Coombes MA, ACA joins from Generali, where he was responsible for Europ Assistance UK International Region, which included the US, South African, UK, Ireland and Scandinavian territories. Previously, he was Deputy Managing Director at Barclays Life and Deputy Chief Operating Officer in Investment Management for Barclays Private Clients. He trained at Price Waterhouse and then went on to develop experience and specialized insurance skills at Tillinghast.

Stephen has a wealth of experience and intends to optimize the finance function effectiveness and deliver best practice in financial management within Willis Re. Stephen will be working with **Pat Regan, Chief Financial Officer**, who comments, "Stephen brings a proven track record in business performance improvement initiatives and in the construction and implementation of financial and risk control mechanisms across an international region".

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 more than 80 countries, its global team of 15,400 associates serves clients in some 190 countries. Willis is publicly traded on the New York Stock Exchange under the symbol WSH. Additional information on Willis may be found on its web site: www.willis.com.

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Editor's Note: Photo available upon request.