

Invesco Ltd.
Form 8-K
December 14, 2007

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Election of Director

On December 12, 2007, the Board of Directors of Invesco Ltd. elected Jerome P. Kenney, 66, as a non-executive member of the Board, effective January 28, 2008.

The information regarding Mr. Kenney's Board committee assignments required by Item 5.02(d)(3) and transactions with related persons required by Item 5.02(d)(4) of Form 8-K is unavailable at the time of this filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INVESCO PLC

By: /s/ Kevin M. Carome
Kevin M. Carome
Senior Managing Director and General
Counsel

Date: December 14, 2007