

Invesco Ltd.
Form 8-K
June 26, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 20, 2008

Invesco Ltd.

(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-13908
(Commission File Number)

98-0557567
(IRS Employer
Identification No.)

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1360 Peachtree Street, N.E., Atlanta, Georgia **30309**
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (404)892-0896

n/a

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Robert J. Yerbury, Senior Managing Director and Head of UK Retail, has informed the Company that he intends to retire from his position as chief executive officer of Invesco Perpetual effective September 2008. Mr. Yerbury will continue to serve as Chief Investment Officer (CIO) of Invesco Perpetual and in his wider responsibilities guiding the company's *Investors' Forum* and global trading initiative. Mr. Yerbury has been with Invesco Perpetual since 1983, becoming CIO in 1997 and adding the role of chief executive officer in 2004. James I. Robertson, Senior Managing Director and Head of Global Operations/IT, will assume the position of chief executive officer of Invesco Perpetual from Mr. Yerbury.

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 Ltd.

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

Date: June 26, 2008