

Board of Directors and Executive Team

Board of Directors

All directors of Sun Life Financial Inc. are also directors of Sun Life Assurance Company of Canada. The Board has determined that all directors other than Dean A. Connor are independent directors.

James H. Sutcliffe, FIA
Chairman, Sun Life Financial Inc.

Martin J. G. Glynn⁽³⁾⁽⁴⁾
Corporate Director

Réal Raymond, FICB⁽¹⁾⁽⁴⁾
Chairman, Métro Inc.
Chairman, Héroux-Devtek Inc.

William D. Anderson, FCPA, FCA⁽¹⁾⁽⁴⁾
Corporate Director

M. Marianne Harris⁽³⁾⁽⁴⁾
Corporate Director

Hugh D. Segal, OC, OONT⁽¹⁾⁽²⁾
Master of Massey College,
University of Toronto

John H. Clappison, FCPA, FCA⁽²⁾⁽³⁾
Corporate Director

Sara Grootwassink Lewis, CPA, CFA⁽¹⁾⁽²⁾
Corporate Director
Chief Executive Officer,
Lewis Corporate Advisors, LLC

Barbara G. Stymiest, FCPA, FCA⁽¹⁾⁽⁴⁾
Corporate Director

Dean A. Connor
President & Chief Executive Officer,
Sun Life Financial Inc.

Scott F. Powers⁽²⁾⁽³⁾
Corporate Director

A. Greig Woodring, FSA⁽³⁾⁽⁴⁾
Corporate Director

Stephanie L. Coyles⁽¹⁾⁽²⁾
Corporate Director

- (1) Member of Audit & Conduct Review Committee
(2) Member of Governance, Nomination & Investment Committee
(3) Member of Management Resources Committee
(4) Member of Risk Review Committee

Additional information on the directors and a report on the Board's corporate governance processes and practices are available in the 2017 Management Information Circular, on sunlife.com and on www.sedar.com.

Executive Team

Dean A. Connor
President & Chief Executive Officer

Kevin P. Dougherty
President, SLF Canada

Stephen C. Peacher
President, Sun Life Investment Management

Claude A. Accum
Executive Vice-President & Chief
Risk Officer

Daniel R. Fishbein
President, SLF U.S.

Mark S. Saunders
Executive Vice-President &
Chief Information Officer

Carolyn D. Blair
Executive Vice-President,
Chief Human Resources &
Communications Officer

Colm J. Freyne
Executive Vice-President &
Chief Financial Officer

Kevin D. Strain
President, SLF Asia

Melissa J. Kennedy
Executive Vice-President, Chief Legal
Officer & Public Affairs