

# CORPORATE AND SHAREHOLDER INFORMATION

## CORPORATE OFFICE

Sun Life Financial Inc.  
150 King Street West  
Toronto, Ontario  
Canada M5H 1J9  
Tel: 416-979-9966  
Website: [www.sunlife.com](http://www.sunlife.com)

## INVESTOR RELATIONS

For financial analysts, portfolio managers and institutional investors requiring information, please contact:

Investor Relations  
Fax: 416-979-4080  
E-mail: [investor.relations@sunlife.com](mailto:investor.relations@sunlife.com)  
Please note that financial information can also be obtained from [www.sunlife.com](http://www.sunlife.com).

## TRANSFER AGENT

For information about your shareholdings, dividends, change in share registration or address, estate transfers, lost certificates, or to advise of duplicate mailings, please contact the Transfer Agent in the country where you reside. If you do not live in any of the countries listed, please contact the Canadian Transfer Agent.

## CANADA

CST Trust Company  
P.O. Box 700  
Station B  
Montreal, Quebec  
Canada H3B 3K3  
Within North America:  
Tel: 1-877-224-1760  
Outside of North America:  
Tel: 416-682-3865  
Fax: 1-888-249-6189  
E-mail: [inquiries@canstockta.com](mailto:inquiries@canstockta.com)  
Website: [www.canstockta.com](http://www.canstockta.com)  
Shareholders can view their account details using CST Trust Company's Internet service, Answerline.\*  
Register at [www.canstockta.com/investor](http://www.canstockta.com/investor).

## UNITED STATES

American Stock Transfer & Trust Company, LLC  
6201 15th Ave.  
Brooklyn, NY 11219  
Tel: 1-877-224-1760  
E-mail: [inquiries@canstockta.com](mailto:inquiries@canstockta.com)

## UNITED KINGDOM

Capita Registrars  
The Registry  
34 Beckenham Road  
Beckenham, Kent  
United Kingdom BR3 4TU  
Tel: +44 (0) 345-602-1587  
E-mail: [shareholderenquiries@capita.co.uk](mailto:shareholderenquiries@capita.co.uk)

## PHILIPPINES

Rizal Commercial Banking Corporation (RCBC)  
RCBC Stock Transfer Processing Section  
Ground Floor, West Wing,  
GPL (Grepalife) Building,  
221 Senator Gil Puyat Avenue  
Makati City, Philippines  
From Metro Manila: 632-318-8567  
From the Provinces: 1-800-1-888-2422  
E-mail: [rcbcstocktransfer@rcbc.com](mailto:rcbcstocktransfer@rcbc.com)

## HONG KONG

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Tel: 852-2862-8555  
E-mail: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

## SHAREHOLDER SERVICES

For shareholder account inquiries, please contact the Transfer Agent in the country where you reside, or Shareholder Services:  
Fax: 416-598-3121  
English E-mail:  
[shareholderservices@sunlife.com](mailto:shareholderservices@sunlife.com)  
French E-mail:  
[servicesauxactionnaires@sunlife.com](mailto:servicesauxactionnaires@sunlife.com)

## DIVIDEND

### 2017 DIVIDEND DATES

Common Shares

RECORD DATES	PAYMENT DATES
March 3, 2017	March 31, 2017
May 31, 2017*	June 30, 2017*
August 30, 2017*	September 29, 2017*
November 29, 2017*	December 29, 2017*

\*Subject to approval by the Board of Directors

## DIRECT DEPOSIT OF DIVIDENDS

Common shareholders residing in Canada or the U.S. may have their dividend payments deposited directly into their bank account.

The Request for Electronic Payment of Dividends Form is available for downloading from the CST Trust Company website, [www.canstockta.com](http://www.canstockta.com), or you can contact CST Trust Company to have a form sent to you.

## CANADIAN DIVIDEND REINVESTMENT AND SHARE PURCHASE PLAN

Canadian-resident common shareholders can enroll in the Dividend Reinvestment and Share Purchase Plan. For details visit our website at [sunlife.com](http://sunlife.com) or contact the Plan Agent, CST Trust Company at [inquiries@canstockta.com](mailto:inquiries@canstockta.com).

## STOCK EXCHANGE LISTINGS

Sun Life Financial Inc. common shares are listed on the Toronto (TSX), New York (NYSE) and Philippine (PSE) stock exchanges. Ticker Symbol: SLF

Sun Life Financial Inc. Class A Preferred Shares are listed on the Toronto Stock Exchange (TSX).

Ticker Symbols:

Series 1 – SLF.PR.A	Series 8R – SLF.PR.G
Series 2 – SLF.PR.B	Series 9QR – SLF.PR.J
Series 3 – SLF.PR.C	Series 10R – SLF.PR.H
Series 4 – SLF.PR.D	Series 11QR – SLF.PR.K
Series 5 – SLF.PR.E	Series 12R – SLF.PR.I

## 2017 ANNUAL MEETING

The Annual Meeting will be held on:

Date: Wednesday, May 10, 2017

Time: 9:00 a.m.

Place: Sun Life Financial Tower

150 King Street West (at University Avenue)  
2nd Floor, Toronto, Canada

**FOR INFORMATION ABOUT THE SUN LIFE FINANCIAL GROUP OF COMPANIES, CORPORATE NEWS AND FINANCIAL RESULTS, PLEASE VISIT [SUNLIFE.COM](http://SUNLIFE.COM).**

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