

CORPORATE AND SHAREHOLDER INFORMATION

CORPORATE OFFICE

Sun Life Financial Inc.
1 York Street
Toronto, Ontario
Canada M5J 0B6
Tel: 416-979-9966
Website: www.sunlife.com

INVESTOR RELATIONS

For financial analysts, portfolio managers and institutional investors requiring information, please contact:
Investor Relations
Fax: 416-979-4080
Email: investor.relations@sunlife.com
Please note that financial information can also be obtained from 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

AST Trust Company (Canada)
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
Email: sunlifeinquiries@astfinancial.com
Website: www.astfinancial.com/ca-en
Shareholders can view their account details using AST Trust Company (Canada)'s Internet service, Investor Central Register at <https://ca.astfinancial.com/InvestorCentral>

UNITED STATES

American Stock Transfer & Trust
Company, LLC
6201 15th Ave.
Brooklyn, NY 11219
Tel: 1-877-224-1760
Email: sunlifeinquiries@astfinancial.com

UNITED KINGDOM

Link Asset Services
34 Beckenham Road
Beckenham, Kent
United Kingdom BR3 4TU
Tel: +44 (0) 345-602-1587
Email: enquiries@linkgroup.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, 1200,
Philippines
From Metro Manila: 632-318-8567
From the Provinces: 1-800-1-888-2422
Email: 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
Email: 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 Email:
shareholderservices@sunlife.com
French Email:
servicesauxactionnaires@sunlife.com

2019 DIVIDEND DATES

Common Shares

RECORD DATES

March 1, 2019
May 29, 2019*
August 28, 2019*
November 27, 2019*

PAYMENT DATES

March 29, 2019
June 28, 2019*
September 30, 2019*
December 31, 2019*

*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 AST Trust Company (Canada) website, www.astfinancial.com/ca-en, or you can contact AST Trust Company (Canada) 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 or contact the Plan Agent, AST Trust Company (Canada) at sunlifeinquiries@astfinancial.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

2019 ANNUAL MEETING

The Annual Meeting will be held on:
Date: Thursday, May 9, 2019
Time: 9:00 a.m.

Place: Sun Life Financial Inc.
1 York Street
35th Floor
Toronto, Ontario
Canada M5J 0B6

NORMAL COURSE ISSUER BID

A copy of the Notice of Intention to commence the normal course issuer bid is available without charge by contacting the Corporate Secretary's Department at shareholderservices@sunlife.com.

FOR INFORMATION ABOUT THE SUN LIFE FINANCIAL GROUP OF COMPANIES, CORPORATE NEWS AND FINANCIAL RESULTS, PLEASE VISIT SUNLIFE.COM.



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