

March 14, 2003

Nova Scotia Securities Commission	Alberta Securities Commission
Saskatchewan Securities Commission	The Manitoba Securities Commission
Ontario Securities Commission	The Toronto Stock Exchange
Office of the Administrator, New Brunswick	British Columbia Securities Commission
Registrar of Securities, Prince Edward Island	Commission des valeurs Mobilières du Québec
Registrar of Securities, Government of the Northwest Territories	Securities Commission of Newfoundland and Labrador
Registrar of Securities, Government of Yukon Territory	Registrar of Securities, Government of Nunavut
The New York Stock Exchange	Philippine Securities and Exchange Commission
U.S. Securities Exchange Commission	Philippine Stock Exchange, Inc.
Depository Trust Company	Philippine Central Depository
The Canadian Depositary for Securities Limited	

Dear Sirs:

RE: SUN LIFE FINANCIAL SERVICES OF CANADA INC.

Pursuant to a request from our Principal, we wish to advise you of the following dates in connection with their Annual Meeting of Shareholders:

DATE OF MEETING:	June 4, 2003
RECORD DATE FOR NOTICE:	April 17, 2003
RECORD DATE FOR VOTING:	April 17, 2003
BENEFICIAL OWNERSHIP DETERMINATION DATE:	April 17, 2003
SECURITIES ENTITLED TO NOTICE:	Common
SECURITIES ENTITLED TO VOTE:	Common
ROUTINE BUSINESS ONLY:	No
CUSIP:	866796105

Yours very truly,
CIBC MELLON TRUST COMPANY

Michael Lee
Associate Manager, Client Services
Direct Dial: (416) 643-6176