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Computershare

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Investor Services

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February 8, 2002

- To: Alberta Securities Commission
- British Columbia Securities Commission
- Manitoba Securities Commission
- Office of the Administrator, New Brunswick
- Securities Commission of Newfoundland
- Nova Scotia Securities Commission
- Ontario Securities Commission
- Registrar of Securities, Prince Edward Island
- Commission des valeurs mobilières du Québec
- Saskatchewan Securities Commission
- Securities Registry, Government of the Northwest Territories
- Registrar of Securities, Government of the Yukon Territories
- Nunavut Legal Registry
- The Toronto Stock Exchange
- The New York Stock Exchange
- U.S. Securities & Exchange Commission
- The Depository Trust Company
- The Canadian Depository for Securities Limited



SUPPL

Dear Sirs:

Subject: Canada Life Financial Corporation.

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- | | | | |
|----|--------------------------------------|---|----------------|
| 1. | Meeting Type | : | Annual |
| 2. | Security Description of Voting Issue | : | Common |
| 3. | CUSIP Number | : | 135113 10 8 |
| 4. | Record Date | : | March 15, 2002 |
| 5. | Meeting Date | : | May 2, 2002 |



Yours truly,

G. Mullin

(Signed)
Gary Hyshka
Assistant Account Manager
Stock Transfer Services
(416) 263-9493 (416) 981-9800 Fax

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c.c. Marie Palombi, Canada Life Financial Corporation