

GREAT-WEST
LIFECO INC.

RECEIVED

March 14, 2008

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OFFICE OF THE SECRETARY
OF THE SECURITIES AND EXCHANGE COMMISSION

SUPL

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549

BY COURIER

Dear Sirs:



**RE: Great-West Lifeco Inc. (the "Corporation")
Exemption Number 82-34728**

Pursuant to Rule 12g3-2(b) exemption of the Corporation in the United States, attached please find copies of the following documents:

- Amended Notice of Annual Meeting of Shareholders dated March 3, 2008.

Please contact me directly at (204) 946-8795 if you have any questions.

Sincerely,



Connie Neilson
Senior Corporate Secretarial Specialist
Phone (204) 946-8795
Fax: (204) 946-4139

Encls.

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THOMSON
FINANCIAL



100 Osborne Street North
Winnipeg, Canada R3C 3A5 204-946-1190

A member of the Power Financial Corporation group of companies.



530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Date: 03/03/2008

To: All Canadian Securities Regulatory Authorities

Subject: Great-West Lifeco Inc.

AMENDED MEETING TYPE

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Holders for the subject Issuer:

Meeting Type :	<u>Annual Meeting</u>
Record Date for Notice of Meeting :	13/03/2008
Record Date for Voting :	13/03/2008
Meeting Date :	01/05/2008
Meeting Location :	Winnipeg, MB

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	39138C106	CA39138C1068
SERIES D FIRST PREFERRED	39138C601	CA39138C6018
SERIES E FIRST PREFERRED	39138C700	CA39138C7008
SERIES F FIRST PREFERRED	39138C809	CA39138C8097
SERIES G FIRST PREFERRED	39138C882	CA39138C8824
SERIES H FIRST PREFERRED	39138C874	CA39138C8741
SERIES I FIRST PREFERRED	39138C866	CA39138C8667

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Great-West Lifeco Inc.

END