



**Manulife Financial Corporation
Notice of Meeting and Record Date**

Pursuant to National Instrument 54-101 - Communication with Beneficial Owners of Securities of a Reporting Issuer, please be advised as follows:

Meeting Date	May 7, 2020
Record Date for Notice	March 11, 2020
Record Date for Voting	March 11, 2020
Beneficial Ownership Determination Date	March 11, 2020
Securities Entitled to Notice	Common Shares
Securities Entitled to Vote	Common Shares
Meeting Type	Annual
Notice-and-Access	No
Direct sending of proxy-related materials to NOBOs by issuer	No
Issuer to pay for sending proxy-related materials to OBOs by proximate intermediary	Yes

February 3, 2020
Toronto

By Order of the Board of Directors
Antonella Deo
Senior Vice President and Corporate Secretary