Biographical Notes Donald A. Stewart

Chief Executive Officer Sun Life Financial Inc.

Donald A. Stewart is Chief Executive Officer of Sun Life Financial Inc.

A native of Scotland, Mr. Stewart joined the Sun Life Assurance Company of Canada in London, England in 1969. He emigrated to Montreal in 1972.

In 1974, Mr. Stewart left the Company to pursue a career in benefits consulting in Toronto. He returned in 1980 to lead the Canadian Group Retirement Services Division. From 1987 to 1992, Mr. Stewart held overall responsibility for Information Technology. He was appointed head of Sun Life Trust Company in September 1992. In 1996 he was appointed President & Chief Operating Officer, and in 1998 Chief Executive Officer.

Mr. Stewart is a director of the American Council of Life Insurers, the Canadian Life and Health Insurance Association, and international aluminum products company Novelis Inc. He is a member of the Board for The Geneva Association, an international insurance think tank and research institution.

Born in 1946, Mr. Stewart holds a degree in Natural Philosophy from the University of Glasgow, graduating in 1968 with first class honours.