

TSX SYMBOLS: XMF.A, XMF.PR.B, XMF.PR.C

M SPLIT CORP.

Special Meeting Announcement

Toronto, Ontario - March 6, 2014 / Marketwired: M Split Corp. (the "Company") today announced that a special meeting of shareholders will be held at 10:30 a.m. (Eastern standard time) on May 14, 2014.

The primary purpose of the meeting is to consider a special resolution to allow shareholders to continue their investment beyond the currently scheduled termination date of December 1, 2014. Under the primary proposal, the initial termination date would be extended by 5 years to December 1, 2019 (subject to further extensions of 5 years each thereafter).

Full details of the meeting will be contained in the Notice of Meeting and Management Information Circular which will be mailed on April 17, 2014 to all shareholders of record on April 9, 2014.

The Company invests in common shares of Manulife Financial Corporation, the largest life insurer in Canada offering financial products and wealth management services.

For further information please contact Investor Relations at 416-304-4443, toll free at 1-877-4-Quadra (1-877-478-2372), or visit www.m-split.com.