



April 1, 2009.

**To: All Unity Life Distribution Partners**  
**From: Tony Poole – President & CEO**  
**Subject: Unity Life Completes Acquisition of GeniSys**

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I am very pleased to announce that Unity Life of Canada, a Foresters Company has now completed the acquisition of the portion of **GeniSys Management Systems** that provides policy administration for our business. Effective March 31, 2009 **Unity Life** has acquired the administration platform that Unity Life's business is administered on, along with approximately 55 GeniSys employees who will continue to work at their current location.

As previously communicated, this acquisition represents a continuation of Unity Life's and Foresters Canadian strategy to realize synergies resulting from the acquisition of Unity Life by Foresters early in 2008.

As a result of the GeniSys acquisition, **Unity Life** and its distribution partners and clients will benefit in a number of ways. Unity Life will gain new flexibility and control enabling us to better manage the end-to-end administration of our business and generate enhancements in service quality. This transaction will also create new cost efficiencies for Unity Life as we continue to mesh the complementary strengths of Unity Life and Foresters.

It's business as usual and no changes to Unity Life's administration platform are immediately anticipated. We will continue to administer our business on the same platforms and will continue to deliver to our service commitments to our distribution partners and policyholders.

The only immediate change is to our email address protocol. Effective immediately, all GeniSys email addresses (ending in **@genisysoutsourcing.com**) will now end in **@unitylife.ca**. A separate email communication was sent to you in this regard on March 25<sup>th</sup>.

The acquisition of GeniSys is only our initial investment in building a more robust service platform that fully meets the needs of our growing Canadian operation. I trust that, like me, you will view this acquisition as a very positive step, and I look forward to your continued support!

Yours truly,

A handwritten signature in black ink, appearing to read 'Tony Poole', is written over a light yellow rectangular background.

Tony Poole  
President & CEO  
Unity Life of Canada, a Foresters Company