

**MANULIFE MUTUAL FUNDS AND MANULIFE PRIVATE INVESTMENT
POOLS**

AMENDMENT NO. 2 dated December 21, 2018 to the Annual Information Form dated August 2, 2018, as amended by Amendment No. 1 dated September 28, 2018 (the “**AIF**”) of:

(OFFERING ADVISOR SERIES, SERIES F, SERIES FT6 AND SERIES T6 SECURITIES)

Manulife Diversified Investment Fund^{1,6,7,17}
(the “**Fund**”)

¹ Offering Advisor Series securities

⁷ Offering Series FT6 securities

⁶ Offering Series F securities

¹⁷ Offering Series T6 securities

This amendment to the AIF of the Fund provides certain additional information relating to the Fund, and the AIF, as amended, should be read subject to this information.

All capitalized terms not defined herein have the respective meanings set out in the AIF. In all other respects, the disclosure in the AIF is not revised.

Manulife Investments, a division of Manulife Asset Management Limited (“MAML” or the “Manager”), the Manager of Manulife Diversified Investment Fund, announced portfolio manager changes to the Fund, which is sub advised by Mawer Investment Management Ltd.

The changes are as follows:

- Effective January 1, 2019, Craig Senyk is being appointed to the role of President of Mawer Investment Management Ltd. To focus entirely his efforts on his new role, he will be stepping down as the lead manager on Manulife Diversified Investment Fund.
- Travis Goldfeldt, who is already a named portfolio manager on the Fund, will take over lead portfolio manager duties.
- Steven Visscher will be added to the Fund as co-manager.

AMENDMENTS TO AIF:

In the section “*Responsibility for Fund Operations – Portfolio Advisor and Sub-Advisors*” (page 69 of the AIF), remove reference to Craig Senyk and add the line below to the Fund in the table:

“

Fund	Name of Individual	Title	Length of Service
Manulife Diversified Investment Fund	Steven Visscher	Investment Counsellor, Portfolio Manager, Balanced Asset Management, Mawer Investment Management Ltd.	Since 2005

”

Certificate on Behalf of the Fund and on Behalf of the Manager and Promoter of the Fund

December 21, 2018

This Amendment No. 2 dated December 21, 2018, together with the annual information form dated August 2, 2018, as amended by Amendment No. 1 dated September 28, 2018 and the simplified prospectus dated August 2, 2018, as amended by Amendment No. 1 dated September 28, 2018 and the documents incorporated by reference into the simplified prospectus, as amended, constitute full, true and plain disclosure of all material facts relating to the securities offered by the simplified prospectus, as amended, as required by the securities legislation of all provinces and territories of Canada, and do not contain any misrepresentations.

“Bernard Letendre”

BERNARD LETENDRE
Chief Executive Officer
Manulife Asset Management Limited

“Lisa Hutfloetz”

LISA HUTFLOETZ
Chief Financial Officer
Manulife Asset Management Limited

On behalf of the Board of Directors of Manulife Asset Management Limited as Trustee, Manager and Promoter of the Fund

“Bruce Gordon”

BRUCE GORDON
Director
Manulife Asset Management Limited

“Paul Lorentz”

PAUL LORENTZ
Director
Manulife Asset Management Limited