



NEWS RELEASE

Enbridge Income Fund Holdings Inc. to Webcast Annual and Special Meeting of Shareholders

CALGARY, ALBERTA--(April 26, 2011) - Enbridge Income Fund Holdings Inc. (the Company) (TSX:ENF) will hold its Annual and Special Meeting of Shareholders on Monday, May 9, 2011 commencing at 1:30 p.m. MDT (3:30 p.m. EDT) in the Lecture Theatre at the Metropolitan Conference Center, 333 - 4th Avenue SW, Calgary, Alberta.

To listen to a live audio webcast, go to www.enbridgeincomefund.com and follow the webcast link under Highlights. A replay will also be available on the Company's website approximately two hours after conclusion of the Meeting.

The Company's common shares are listed and trade on the Toronto Stock Exchange under the symbol "ENF".

ABOUT ENBRIDGE INCOME FUND HOLDINGS INC.

Enbridge Income Fund Holdings Inc. is a publicly traded corporation. The Company holds an investment in Enbridge Income Fund (the Fund), a premier income fund in Canada with a low-risk profile focused on energy infrastructure assets. The Fund's assets include a 50% interest in the Canadian segment of the Alliance Pipeline, a 100% interest in the various pipelines comprising the Saskatchewan System and a 50% interest in each of NRGreen Limited Partnership and the Sunbridge wind project, as well as a 33% interest in each of the Magrath and Chin Chute wind projects. Information on the Company is available on its website at www.enbridgeincomefund.com.

Contacts:

Media
Jennifer Varey
(403) 508-6563 / (888) 992-0997
E-mail: jennifer.varey@enbridge.com

Investment Community
Teri Majer
(403) 508-3185
E-mail: teri.majer@enbridge.com