



## NEWS RELEASE

# Enbridge Income Fund Holdings Inc. to Webcast Annual and Special Meeting of Shareholders May 6

**CALGARY, Alberta, April 19, 2013** - Enbridge Income Fund Holdings Inc. (the Company) (TSX:ENF) will hold its Annual and Special Meeting of Shareholders in Calgary, Alberta on May 6, 2013.

### Annual and Special Meeting of Shareholders

When: Monday, May 6, 2013  
1:30 p.m. MDT (3:30 p.m. EDT)

Where: The Metropolitan Conference Centre  
Lecture Theatre  
333 – 4<sup>th</sup> Avenue SW  
Calgary, Alberta

A live audio webcast of the Annual Meeting will be available at [enbridgeincomefund.com/agmwebcast](http://enbridgeincomefund.com/agmwebcast). A webcast replay will be available on the Company's website approximately two hours after conclusion of the Meeting. An Mp3 and transcript will follow shortly thereafter.

For additional information on the Annual and Special Meeting of Shareholders, including voting and attendance procedures, please refer to [www.enbridgeincomefund.com/agminfo](http://www.enbridgeincomefund.com/agminfo).

Members of the media interested in attending the meeting in person are asked to please register in advance by calling the Enbridge Media Line at 403-508-6563 or 888-992-0997.

### ***About Enbridge Income Fund Holdings Inc.***

Enbridge Income Fund Holdings Inc. (the Company) is a publicly traded corporation. Through its interest in Enbridge Income Fund, the Company has interests in a diversified portfolio of high quality, low risk energy infrastructure assets in Canada. The Fund, with an enterprise value of approximately \$5 billion, owns assets that include crude oil gathering pipelines in Saskatchewan and Manitoba and crude oil storage terminals and caverns in Hardisty, Alberta, as well as interests in more than 500 megawatts of renewable and alternative power generation capacity in Alberta, Saskatchewan and Ontario. The Fund also holds a 50% interest in the Canadian segment of the Alliance Pipeline that transports high-energy, rich natural gas from northeastern British Columbia and northwestern Alberta to delivery points near Chicago, Illinois. Information about Enbridge Income Fund Holdings Inc. is available on the Company's website at [www.enbridgeincomefund.com](http://www.enbridgeincomefund.com).

#### ***Media***

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### ***Enbridge Income Fund Holdings Inc.***

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