



NEWS RELEASE

Enbridge Income Fund Holdings Inc. to Webcast Annual and Special Meeting of Shareholders May 4

CALGARY, Alberta, April 16, 2015 - Enbridge Income Fund Holdings Inc. (the Company) (TSX:ENF) will hold its Annual and Special Meeting of Shareholders in Toronto, Ontario on May 4, 2015. The Company and Enbridge Income Fund will release 2015 first quarter financial results prior to commencing the Annual and Special Meeting of Shareholders as described below.

Annual and Special Meeting of Shareholders

When: Monday, May 4, 2015
1:30 p.m. EDT (11:30 a.m. MDT)

Where: Four Seasons Hotel
60 Yorkville Avenue
Toronto, Ontario

A live audio webcast of the Annual and Special Meeting will be available at 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.

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 403-508-6568 or 888-992-0997.

For additional information on the Annual and Special Meeting of Shareholders, including voting and attendance procedures please refer to enbridgeincomefund.com/agminfo.

About Enbridge Income Fund Holdings Inc.

Enbridge Income Fund Holdings Inc. is a publicly traded corporation. The Company, through its investment in Enbridge Income Fund, holds high quality, low risk energy infrastructure assets. The Fund's assets include interests in more than 500 megawatts of renewable and alternative power generation capacity, a portfolio of liquids transportation and storage businesses including Class A units entitling the holder to receive defined cash flows from the Southern Lights Pipeline and a 50 percent interest in the Alliance Pipeline. Information about Enbridge Income Fund Holdings Inc. is available on the Company's website at www.enbridgeincomefund.com.

FOR FURTHER INFORMATION PLEASE CONTACT:

Media

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Investment Community

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