



NEWS RELEASE

Enbridge Income Fund Holdings Inc. to Webcast Special Meeting of Shareholders August 20

CALGARY, Alberta, August 6, 2015 - Enbridge Income Fund Holdings Inc. (the Company) (TSX:ENF) will hold a Special Meeting of Shareholders in Calgary, Alberta on August 20, 2015.

Special Meeting of Shareholders

When: Thursday, August 20th, 2015
1:30 p.m. MDT (3:30 p.m. EDT)

Where: Metropolitan Conference Centre
Lecture Theatre
333 – 4th Avenue S.W.
Calgary, AB

A live audio webcast of the Special Meeting will be available at enbridgeincomefund.com/webcast. 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.

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 a portfolio of liquids transportation and storage businesses, Class A units entitling the holder to receive defined cash flows from the Southern Lights Pipeline, a 50 percent interest in the Alliance Pipeline and interests in more than 500 megawatts of renewable and alternative power generation capacity. Information about Enbridge Income Fund Holdings Inc. is available on the Company's website at www.enbridgeincomefund.com.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Investment Community

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