



## NEWS RELEASE

### **Enbridge Inc. to Hold Annual and Special Meeting of Shareholders and Host Webcast to Discuss First Quarter Results May 7**

**CALGARY, Alberta, April 16, 2014** — Enbridge Inc. (TSX, NYSE: ENB) will hold its Annual and Special Meeting of Shareholders in Calgary, Alberta on Wednesday, May 7, 2014. Earlier in the day, Enbridge will also host a conference call and webcast to discuss 2014 first quarter financial results and provide an update on Company developments.

#### **Annual and Special Meeting of Shareholders**

When: Wednesday, May 7, 2014  
1:30 p.m. MT (3:30 p.m. ET)

Where: The Metropolitan Conference Centre, Ballroom  
333 – 4<sup>th</sup> Avenue S.W.  
Calgary, Alberta

A live audio webcast of the Annual and Special Meeting will be available at [enbridge.com/agmwebcast](http://enbridge.com/agmwebcast). A webcast replay will be available on the Company's website approximately two hours following the event. An Mp3 and transcript will be posted to the website 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 403-508-6563 or 888-992-0997.

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

#### **First Quarter 2014 Earnings Webcast and Conference Call**

When: Wednesday, May 7, 2014  
7:00 a.m. MT (9:00 a.m. ET)

Analysts, members of the media and other interested parties can access the call:

Toll-free Dial-in: 1-800-708-4540  
International Dial in: 1-847-619-6397  
Passcode: 36975702#

Replay Toll-Free Dial: 1-888-843-7419  
Replay International Dial: 1-630-652-3042  
Replay Passcode: 36975702# (available for 7 days after call)

The call will be a live audio webcast available at [enbridge.com/Q1](http://enbridge.com/Q1). A webcast replay will be available approximately two hours following the event. An Mp3 and transcript will be posted to the website shortly thereafter.

### ***About Enbridge Inc.***

Enbridge Inc., a Canadian Company, is a North American leader in delivering energy and has been included on the Global 100 Most Sustainable Corporations in the World ranking for the past six years. As a transporter of energy, Enbridge operates, in Canada and the U.S., the world's longest crude oil and liquids transportation system. The Company also has a significant and growing involvement in natural gas gathering, transmission and midstream businesses, and an increasing involvement in power transmission. As a distributor of energy, Enbridge owns and operates Canada's largest natural gas distribution company, and provides distribution services in Ontario, Quebec, New Brunswick and New York State. As a generator of energy, Enbridge has interests in 1,800 megawatts of renewable and alternative energy generating capacity and is expanding its interests in wind and solar energy and geothermal. Enbridge employs more than 10,000 people, primarily in Canada and the U.S. and is ranked as one of Canada's Top 100 Employers for 2013. Enbridge's common shares trade on the Toronto and New York stock exchanges under the symbol ENB. For more information, visit [www.enbridge.com](http://www.enbridge.com).

### **FOR FURTHER INFORMATION PLEASE CONTACT:**

Graham White  
Media  
(403) 508-6563 or Toll Free: (888) 992-0997  
[graham.white@enbridge.com](mailto:graham.white@enbridge.com)

Adam McKnight  
Investment Community  
(403) 266-7922  
[adam.mcknight@enbridge.com](mailto:adam.mcknight@enbridge.com)