

February 8, 2019



530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
Toronto Stock Exchange  
New York Stock Exchange

**Subject: ENBRIDGE INC.**

Dear Sirs/Madames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	March 11, 2019
Record Date for Voting (if applicable) :	March 11, 2019
Beneficial Ownership Determination Date :	March 11, 2019
Meeting Date :	May 8, 2019
Meeting Location (if available) :	Calgary, AB

Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	29250N 105	CA29250N 105 0

Sincerely,

**Computershare Trust Company of Canada**  
Agent for **ENBRIDGE INC.**