SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to |
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| Section 16. Form 4 or Form 5 |
| obligations may continue. See |
| Instruction 1(b). |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

| OMB APPROVAL | | | | | | | | | |
|-----------------------|-----------|--|--|--|--|--|--|--|--|
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| hours por rosponso: | 0.5 | | | | | | | | |

| | | | or Section 30(h) of the Investment Company Act of 1940 | | | |
|---|-----------|----------|---|---------------------------------------|--|--------------------------------|
| 1. Name and Address of Reporting Person [*] Fischer Charles W | | Person* | 2. Issuer Name and Ticker or Trading Symbol <u>ENBRIDGE INC</u> [ENB] | | ationship of Reporting Pe (all applicable) Director | rson(s) to Issuer 10% Owner |
| (Last) C/O ENBRID | | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 06/14/2019 | | Officer (give title below) | Other (specify below) |
| 200, 425 1ST ((Street) | 51KEE1 5W | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) X | vidual or Joint/Group Filir Form filed by One Rep | |
| CALGARY | A0 | T2P 3L8 | | Form filed by More than One Person | | an One Reporting |
| (City) | (State) | (Zip) | | | | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | Execution Date, if any Code (Instr. | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) | | | Securities Beneficially | (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--|---|--|---|---|---------------|-------|------------------------------------|-----------------------------------|---|
| | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1130.4) |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code (8) | | of | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|---|--|---|------------------------------|---|-----|-----|--|--------------------|--|--|---|--|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Deferred Stock Units | (1) | 06/14/2019 | | A | | 913 | | (1) | (1) | Common Shares | 913 | \$0 | 37,827 ⁽²⁾ | D | |

Explanation of Responses:

1. All non-employee directors receive a portion of their compensation in the form of Deferred Stock Units ("DSUs"), which represents notional shares with the same value as Enbridge Common Shares. Such DSUs are fully vested at grant and are settled in cash upon retirement of the director based on the price of Enbridge Common Shares. The DSUs have no expiration date.

2. Includes 534 DSUs acquired by the Reporting Person between March 23, 2019 and June 14, 2019 pursuant to a dividend reinvestment feature under the Enbridge Inc. Directors' Compensation Plan. **Remarks:**

/s/ Michelle Lowther, attorney-06/18/2019

in-fact

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 \ast If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.