

HEARTWARE LIMITED

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Manager of Company Announcements
ASX Limited
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3 November 2008
By e-lodgement

LODGEMENT OF COURT ORDERS WITH ASIC

HeartWare Limited confirms that the court orders approving the schemes of arrangement (**Schemes**) between HeartWare Limited and each of its shareholders, optionholders and performance rights holders were lodged with the Australian Securities and Investments Commission on Friday, 31 October 2008.

Accordingly, the Schemes became effective with effect from 31 October 2008.

For further information on the Schemes please visit www.heartware.com.au.

Yours faithfully

David McIntyre
Company Secretary