

# HEARTWARE INTERNATIONAL, INC.

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Manager of Company Announcements  
ASX Limited  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

31 December 2008  
**BY E-LODGEMENT**

Dear Sir / Madam

## **Cancellation of Employee Share Options**

The Company confirms the cancellation of 99,960 options granted under the Company's Employee Share Option Plan (ASX: HINAI).

These options have lapsed and will be removed from the register.

The options are unlisted.

Yours faithfully

**David McIntyre  
Chief Financial Officer &  
Company Secretary**