

HEARTWARE LIMITED

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

20 June 2008
BY E-LODGE MENT

Dear Sir / Madam

Cancellation of Employee Share Options

The Company confirms the cancellation of:

- (a) 1,000,000 options granted under the Company's Employee Share Option Plan ("ESOP") with a strike price of A\$1.41 (ASX: HTWAQ);
- (b) 1,300,000 ESOP options with a strike price of A\$1.10 (ASX: HTWAO);
- (c) 100,000 ESOP options with a strike price of A\$0.50 (ASX: HTWAQ);
- (d) 50,000 ESOP options with a strike price of A\$0.75 (ASX: HTWAO); and
- (e) 400,000 performance rights granted under the Company's Performance Rights Plan (ASX: HTWAI).

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

Yours faithfully

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