

HEARTWARE LIMITED

ABN 34 111 970 257



HeartWare
Level 57

**MLC Centre
19-29 Martin Place
Sydney NSW 2000**

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www.heartware.com.au

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

4 September 2008
BY E-LODGE MENT

Dear Sir / Madam

New Share Registry

In accordance with ASX Listing Rule 3.15.1, please be advised that the share registry services of HeartWare Limited are to be transferred to:

Computershare Investor Services Pty Limited
Level 3
60 Carrington Street
Sydney NSW 2000

Phone: 1300 855 080

Web: www.computershare.com.au

Registries Limited will cease to be the registry provider with effect from close of business on 5 September 2008 and Computershare will be the registry provider commencing 8 September 2008.

Yours faithfully

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