

HEARTWARE LIMITED

ABN 34 111 970 257



HeartWare

**Suite 4, Level 46
Citigroup Building
2 Park Street
Sydney NSW 2000**

Ph: (+61 2) 8215 7600
Fax: (+61 2) 8215 7650
www.heartware.com.au

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

6 September 2005
BY E-LODGE MENT

Dear Sir / Madam

Change of Principal Place of Business / Registered Office

The Company advises that it's Principal Place of Business and Registered Office has changed to the following:

HeartWare Limited
Suite 4
Level 46
Citigroup Building
2 Park Street
SYDNEY NSW 2000

Telephone, postal and facsimile details are as follows:

HeartWare Limited
Telephone : (02) 8215-7600
Facsimile : (02) 8215-7650
Postal: P.O. Box A275
Sydney South NSW 1235

Yours sincerely

**Stuart McConchie
Chief Executive Officer**