

HEARTWARE LIMITED

ABN 34 111 970 257



HeartWare
Level 57

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

Ph: (+61 2) 9238 2064
Fax: (+61 2) 9238 2063
www.heartware.com.au

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

10 July 2007
BY E-LODGE MENT

Dear Sir / Madam

Change of Principal Place of Business / Registered Office

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

HeartWare Limited
Level 57
MLC Centre
19-29 Martin Place
SYDNEY NSW 2000

Telephone and facsimile details are as follows:

HeartWare Limited
Telephone : (02) 9238 2064
Facsimile : (02) 9238 2063

Yours faithfully

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