

HEARTWARE LIMITED

ABN 34 111 970 257



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

**4 December 2007
BY E-LODGEMENT**

Dear Sir / Madam

Change of Address of Share Registry

Please be advised that the Company's Share Registry, Registries Limited, has changed its address.

Effective immediately, the new address for Registries Limited is as follows:

Registries Limited
Level 7
207 Kent Street
SYDNEY NSW 2000

The PO Box, telephone and facsimile numbers for Registries Limited remain unchanged.

Yours faithfully

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