

HEARTWARE LIMITED

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

3 September 2008
BY E-LODGE MENT

Dear Sir / Madam

Cancellation of Employee Share Options

The Company confirms the cancellation of 15,000 options granted under the Company's Employee Share Option Plan with a strike price of A\$1.10 (ASX: HTWAO).

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

The options are unlisted.

Yours faithfully

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