

HEARTWARE INTERNATIONAL, INC

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

3 November 2008
By e-lodgement

DATE OF ALLOTMENT OF CDIS AND DESPATCH OF HOLDING STATEMENTS

Participants in the schemes of arrangement (**Schemes**) between HeartWare Limited and its shareholders, optionholders and performance rights holders will be allotted securities in HeartWare International, Inc (**Company**) on 11 November 2008.

Issuer sponsored holding statements and CHESSE allotment confirmation notices will be despatched to holders of CHESSE Depository Interests in the Company on 14 November 2008.

HeartWare Limited optionholders and performance rights holders will be issued with certificates reflecting the options and restricted stock units held by them in the Company on 14 November 2008.

For further information on the Schemes please visit www.heartware.com.au.

Yours faithfully

David McIntyre
Company Secretary

Forward-Looking Statements

This announcement contains forward-looking statements that are based on our management's beliefs, assumptions and expectations and on information currently available to our management. All statements that address operating performance, events or developments that we expect or anticipate will occur in the future are forward-looking statements, including without limitation our expectations with respect to redomiciliation in the United States of America. Our management believes that these forward-looking statements are reasonable as and when made. However, you should not place undue reliance on our forward-looking statements because they speak only as of the date when made. We do not assume any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. We may not actually achieve the plans, projections or expectations disclosed in our forward-looking statements, and actual results, developments or events could differ materially from those disclosed in the forward-looking statements. Forward-looking statements are subject to a number of risks and uncertainties, including without limitation those described in "Item 1A. Risk Factors" in our Annual Report on Form 10-K filed with the SEC on February 28, 2008, and those described in other reports filed from time to time with the SEC.