

HEARTWARE INTERNATIONAL, INC.

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

31 December 2008
BY E-LODGEMENT

Dear Sir / Madam

Cancellation of Employee Share Options

The Company confirms the cancellation of 99,960 options granted under the Company's Employee Share Option Plan (ASX: HINAI).

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

The options are unlisted.

Yours faithfully

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