



ASX Announcement

Change of Chief Financial Officer

Sydney, 7 February 2007: Sunshine Heart (ASX:SHC) today announced that Mr Andrew Blunden CA has retired as Chief Financial Officer and Company Secretary. He is focusing on the further development of his executive consultancy company, Part Time Professionals. Mr Blunden joined Sunshine Heart in April 2004 and has made a material contribution to the business over the last 3 years. Mr Blunden has agreed to provide consulting services and support to the Company as it seeks to appoint a permanent full time Chief Financial Officer.

Mr Steven Skinner, CPA has been appointed as Interim Chief Financial Officer and Company Secretary. Mr Skinner joined the Company in December 2006, serving as Interim Financial Controller during the preparation of the Company's Half Yearly Accounts.

Victor Windeyer, Sunshine Heart's Chief Operating Officer said that "Sunshine Heart has enjoyed strong financial leadership under Mr Blunden over the past three years. We thank him for his contribution and wish him well for the future. His continued support will assure continuity in the finance team as the clinical trial program commences in North America".

For further information, please visit www.sunshineheart.com or contact:

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This press release contains forward-looking statements that are based on current management expectations. These statements may differ materially from actual future events or results due to certain risks and uncertainties from time to time in the Company's filings with the Australian Stock Exchange. The shares of Sunshine Heart have not been registered under the Securities Act of 1933 (the "US Securities Act") and may not be offered, sold or delivered in the United States, or to, or for the account or benefit of, any US Person, as such term is defined in Regulation S of the US Securities Act. In addition, hedging transactions with regard to the shares may not be conducted unless in accordance with the US Securities Act.