

NET 1 UEPS TECHNOLOGIES INC  
Form 8-K  
July 15, 2005

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **July 13, 2005**

**NET 1 UEPS TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Florida**

(State or other jurisdiction  
of incorporation or organization)

**000-31203**

(Commission File Number)

**65-0903895**

(IRS Employer  
Identification No.)

**President Place, 4<sup>th</sup> Floor, Cnr. Jan Smuts Avenue and Bolton Road  
Rosebank, Johannesburg, South Africa**

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: **011-27-11-343-2000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02(d) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

- (1) Effective July 14, 2005, Net 1 UEPS Technologies, Inc.'s Board of Directors appointed Mr. Paul Edwards as a Non-Executive Director of the Company.
- (2) None.
- (3) Mr. Edwards will serve on the audit committee and the corporate governance and nominating committee.
- (4) None.

**Item 9.01 Financial Statements and Exhibits**

**(a) Exhibits**

99.1 Press Release, dated July 14, 2005, announcing appointment of Paul Edwards as a Non-Executive Director.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**NET 1 UEPS TECHNOLOGIES, INC.**

(Registrant)

Date: July 14, 2005

By: */s/ Serge Belamant*

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Serge C.P. Belamant, Chief Executive Officer

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**EXHIBIT INDEX**

Exhibit Number	Description
<u>99.1</u>	<u>Press Release, dated July 14, 2005, announcing appointment of Paul Edwards as a Non-Executive Director.</u>