2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041098

Entity Name: NET 1 UEPS TECHNOLOGIES, INC.

Current Principal Place of Business:

PRESIDENT PLACE 4TH FLOOR CNR JAN SMUTS AND BOLTON RD ROSEBANK, GAUTENG 2195

Current Mailing Address:

PO BOX 2424

PARKLANDS, GAUTENG 2121 ZA

FEI Number: 98-0171860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2017

Secretary of State

CC7200584340

Officer/Director Detail:

Title CEO, DIRECTOR Title DIRECTOR

Name BELAMANT, SERGE Name PEIN, ALASDAIR J

Address PRESIDENT PLACE 4TH FLOOR Address PRESIDENT PLACE 4TH FLOOR

CNR JAN SMUTS AND BOLTON RD CNR JAN SMUTS AND BOLTON RD

City-State-Zip: ROSEBANK 2195 City-State-Zip: ROSEBANK 2195

Title DTF Title CHAIRMAN, DIRECTOR

Name KOTZE, HERMAN G Name SEABROOKE, CHRISTOPHER S

Address PRESIDENT PLACE 4TH FLOOR Address 4 COMMERCE SQUARE, 39 RIVONIA

CNR JAN SMUTS AND BOLTON RD ROAD

City-State-Zip: ROSEBANK GAUTENG 2195 City-State-Zip: SANDHURST, SANDTON 2196

Title DIRECTOR

Name EDWARDS, PAUL

Address PRESIDENT PLACE 4TH FLOOR

CNR JAN SMUTS AND BOLTON RD

City-State-Zip: ROSEBANK 2195

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGE BELAMANT

Electronic Signature of Signing Officer/Director Detail

CEO

04/10/2017