

META FINANCIAL GROUP INC  
 Form 4  
 January 04, 2017

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HAAHR J TYLER**

2. Issuer Name and Ticker or Trading Symbol  
**META FINANCIAL GROUP INC [CASH]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
 01/01/2017

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 Chairman of the Board & CEO

C/O META FINANCIAL GROUP, INC., 5501 SOUTH BROADBAND LANE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

SIoux FALLS, SD 57108

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| Common Stock                    | 01/01/2017                           |  | A                              | (A)<br>or<br>(D)<br>Amount<br>10,844<br>(1)                       | \$ 0 97,933   | I  | MLH Trust                         |
| Common Stock                    |                                      |  |                                |   | 143,723   | I  | JTH Trust                         |
| Common Stock                    |                                      |  |                                |   | 18,061.7013   | I  | By ESOP                           |
| Common Stock                    |                                      |  |                                |   | 3,098   | I  | IRA                               |
|                                 |                                      |  |                                |   | 324   | I  | By Spouse                         |

Common  
Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price or Value of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|
| Stock Option (Right to Buy)                | \$ 23.01   |                                      |  |                                |   | 09/30/2009 09/30/2019                                    | Common Stock  | 8,449   |
| Stock Option (Right to Buy)                | \$ 31.79   |                                      |  |                                |   | 09/30/2010 09/30/2020                                    | Common Stock  | 6,595   |
| Stock Option (Right to Buy)                | \$ 16  |                                      |  |                                |   | 09/30/2008 09/30/2018                                    | Common Stock  | 15,766  |
| Stock Option (Right to Buy)                | \$ 39.84   |                                      |  |                                |   | 09/28/2007 09/28/2017                                    | Common Stock  | 7,155   |

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

HAAHR J TYLER  
C/O META FINANCIAL GROUP, INC.  
5501 SOUTH BROADBAND LANE  
SIOUX FALLS, SD 57108

X

Chairman of the Board & CEO

## Signatures

Ashley Menke,  
POA

01/04/2017

\_\_Signature of  
Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Award pursuant to the Company's 2002 Omnibus Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.  
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