META FINANCIAL GROUP INC

Form 4

February 11, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

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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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Moore Troy III			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) 418 SIXTH A	(First) VE, SUITE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/07/2014	X Director 10% Owner Officer (give title Other (specify below) EVP
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person
DES MOINES, IA 50309				Form filed by More than One Reporting Person

(City)	(State) (Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	02/07/2014		Code V D	Amount 1,461	(D)	Price \$ 38.92	12,824	D	
Common Stock	02/07/2014		A	2,565	A	\$ 22.18	15,389	D	
Common Stock	02/07/2014		D	1,363	D	\$ 38.92	14,026	D	
Common Stock	02/07/2014		A	2,812	A	\$ 18.87	16,838	D	
Common Stock	02/07/2014		D	1,412	D	\$ 38.92	15,426	D	

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Common Stock	02/07/2014	A	3,435	A	\$ 16	18,861	D	
Common Stock						10,122.282	I	By ESOP
Common Stock						25,160.7	I	By LLC

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

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(9-02)

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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. Transactic Code (Instr. 8)	5. Number coof 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 31.79					09/30/2010	09/30/2020	Common Stock	3,146
Stock Option (Right to Buy)	\$ 31.79					09/30/2010	09/30/2020	Common Stock	1,190
Stock Option (Right to Buy)	\$ 23.01					09/30/2009	09/30/2019	Common Stock	5,556
Stock Option (Right to Buy)	\$ 16	02/07/2014		M	3,435	09/30/2008	09/30/2018	Common Stock	3,435
Stock Option (Right to	\$ 39.84					09/28/2007	09/28/2017	Common Stock	4,275

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Buy)									
Stock Option (Right to Buy)	\$ 24.43				09/29/2006	09/29/2016	Common Stock	4,800	
Stock Option (Right to Buy)	\$ 18.87	02/07/2014	M	2,812	09/30/2005	09/30/2015	Common Stock	2,812	
Stock Option (Right to Buy)	\$ 22.18	02/07/2014	M	2,565	09/30/2004	09/30/2014	Common Stock	2,565	

Reporting Owners

Reporting Owner Name / Address	Relationships						
.t	Director	10% Owner	Officer	Other			
Moore Troy III							
418 SIXTH AVE	X		EVP				
SUITE 205	Λ		EVF				
DES MOINES, IA 50309							

Signatures

Ira D Frericks,
POA

**Signature of Reporting Person

O2/11/2014

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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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