

# 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 or  
Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person - *	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)
<b>Leedom David W</b>	<b>META FINANCIAL GROUP INC [ CASH ]</b>	<input type="checkbox"/> Director <input type="checkbox"/> 10% Owner
(Last) (First) (Middle)	3. Date of Earliest Transaction (MM/DD/YYYY)	<input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)
<b>C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE</b>	<b>9/12/2013</b>	<b>SVP/Secretary, Treasurer &amp; CFO</b>
(Street)	4. If Amendment, Date Original Filed (MM/DD/YYYY)	6. Individual or Joint/Group Filing (Check Applicable Line)
<b>SIOUX FALLS, SD 57108-2253</b>		<input checked="" type="checkbox"/> Form filed by One Reporting Person
(City) (State) (Zip)		<input type="checkbox"/> Form filed by More than One Reporting Person

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

1. Title of Security (Instr. 3)	2. Trans. Date	2A. Deemed Execution Date, if any	3. Trans. 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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	9/12/2013		M <a href="#">(2)</a>		9685	A	\$16	19441	D	
Common Stock	9/12/2013		S		6761	D	\$37.92 <a href="#">(3)</a>	12680	D	
Common Stock								1925.823	I	By ESOP

Table II - Derivative Securities Beneficially Owned ( e.g. , puts, calls, warrants, options, convertible securities)

1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. 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		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$31.79							9/30/2010	9/30/2020	Common Stock	4155		4155	D	
Stock Option (Right to Buy)	\$23.01							9/30/2009	9/30/2019	Common Stock	5208		5208	D	
Stock Option (Right to Buy)	\$29.39							<a href="#">(1)</a>	1/15/2017	Common Stock	5000		5000	D	
Stock Option (Right to Buy)	\$29.39							1/15/2012	1/15/2017	Common Stock	5000		5000	D	
Stock Option (Right to Buy)	\$39.84							9/28/2007	9/28/2017	Common Stock	3544		3544	D	
Stock Option (Right to Buy)	\$16	9/12/2013		M		9685		9/30/2008	9/30/2018	Common Stock	9685	\$16	0	D	

#### Explanation of Responses:

- (1) Option vests in four equal annual installments beginning on January 15, 2008
- (2) Award pursuant to the Company's 2002 Omnibus Incentive Plan.
- (3) The ranges of prices received was \$37.90 to \$38.02.

#### Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
<b>Leedom David W</b> <b>C/O META FINANCIAL GROUP, INC.</b> <b>5501 S. BROADBAND LANE</b> <b>SIOUX FALLS, SD 57108-2253</b>			<b>SVP/Secretary, Treasurer &amp; CFO</b>	

## Signatures

**Ira D Frericks, POA**

**9/13/2013**

**\*\***  
Signature of Reporting Person

Date

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

\* 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.

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