
**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): **May 23, 2016**

META FINANCIAL GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

0-22140

(Commission File Number)

42-1406262

(IRS Employer Identification No.)

5501 South Broadband Lane, Sioux Falls, South Dakota 57108

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(605) 782-1767**

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 23, 2016, the Board of Directors (the "Board") of Meta Financial Group, Inc. (the "Company"), at the recommendation of the Nominating Committee of the Board, increased its size from seven to eight directors and appointed Kendall E. Stork to the Board for a term expiring at the Company's 2017 Annual Meeting of Stockholders, or until his respective successor is elected or qualified or until his earlier resignation or removal. Mr. Stork was also named to the Board's Audit, Compensation and Nominating Committees. The Board and Committee appointments will be effective on June 27, 2016.

Mr. Stork will participate in the compensation arrangements for non-employee directors as described in the "Compensation of Directors" section of the Company's proxy statement for its 2015 annual meeting of stockholders

which was filed on December 14, 2015, except that retainer fees for 2015 will be prorated to represent seven months of Board service. In addition, on June 27, 2016, the effective date of his appointment to the Board, Mr. Stork will receive a grant of 321 shares of the Company's fully vested restricted common stock, representing a seven-twelfths prorated award of the 550 shares granted to non-employee directors for their service on the Board for the 12 months ended January 31, 2017.

There are no arrangements or understandings among Mr. Stork and any other persons pursuant to which Mr. Stork was appointed to the Board and Mr. Stork does not have any relationships or related party transactions with the Company required to be disclosed pursuant to Item 404(a) of Regulation S-K.

For additional information regarding Mr. Stork's appointment to the Company's Board, please see the Company's press release, dated May 23, 2016, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number

Description of Exhibit

99.1

Press Release dated May 23, 2016

SIGNATURES

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.

META FINANCIAL GROUP, INC.

Date: May 23, 2016

By: /s/ Glen W. Herrick

Glen W. Herrick

Executive Vice President, Chief Financial Officer,
and Secretary

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description of Exhibit</u>
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99.1	Press Release dated May 23, 2016
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For Immediate Release

Meta Financial Group, Inc. ® Announces New Board Member

Ken Stork to Join Board of Directors

SIOUX FALLS, S.D. (5/23/16) – **Meta Financial Group, Inc.** (NASDAQ: CASH – NEWS) and **MetaBank** announced today that Kendall E. “Ken” Stork has been appointed to the Company’s Board of Directors effective June 27, 2016. Mr. Stork has also been appointed to MetaBank’s Board of Directors.

Mr. Stork, 63, retired from Citibank earlier this year as Regional Director of Credit Card Operations and as Site President of Citibank’s Sioux Falls, South Dakota location. "Ken brings tremendous credit card, payments, operations, banking and leadership expertise and experience to Meta’s Board" said J. Tyler Haahr, Chairman and CEO.

Mr. Stork, who joined Citibank in 1988, most recently led all core operations servicing for Citibank’s branded and retail credit card portfolios across several domestic and international locations. He also previously served as President and CEO of Citibank South Dakota, N.A. for 11 years and oversaw more than 3,000 employees. Mr. Stork graduated from the University of Nebraska with a B.S. degree in Business with an Accounting emphasis.

About Meta Financial Group

Meta Financial Group, Inc. ® (MFG or the Company) is the holding company for MetaBank ®, a federally chartered savings bank. MFG shares are traded on the NASDAQ Global Select Market ® under the symbol CASH. Headquartered in Sioux Falls, SD, MetaBank operates in both the Banking and Payments industries through: MetaBank, its traditional retail banking operation; Meta Payment Systems, its electronic payments division; AFS/IBEX, its insurance premium financing division; and Refund Advantage, its tax refund-transfer software division.

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