

# FORM 4

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

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### 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 * <b>Leedom David W</b>  (Last) (First) (Middle) <b>C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE</b>  (Street) <b>SIOUX FALLS, SD 57108-2253</b>  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <b>META FINANCIAL GROUP INC [CASH]</b>  3. Date of Earliest Transaction (MM/DD/YYYY) <b>12/6/2011</b>  4. If Amendment, Date Original Filed (MM/DD/YYYY)	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  ____ Director _____ 10% Owner <input checked="" type="checkbox"/> X ____ Officer (give title below) _____ Other (specify below) <b>SVP/Secretary, Treasurer &amp; CFO</b>  ____ Form filed by One Reporting Person ____ Form filed by More than One Reporting Person
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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)
Common Stock	12/6/2011		J	2563 A	\$0	5487	D
Common Stock						1511.445 (2)	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)	\$31.79							9/30/2010	9/30/2020	Common Stock	1009		1009	D	
Stock Option (Right to Buy)	\$23.01							9/30/2009	9/30/2019	Common Stock	5208		5208	D	
Stock Option (Right to Buy)	\$16							9/30/2008	9/30/2018	Common Stock	9685		9685	D	
Stock Option (Right to Buy)	\$29.39							(1)	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	

#### Explanation of Responses:

- (1) Option vests in four equal annual installments beginning on January 15, 2008
- (2) Reflects allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan that have occurred since the date of the reporting person's last ownership report.

#### Reporting Owners

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

## Signatures

**Ira D Frericks, POA**

**12/8/2011**

**\*\***  
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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