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

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**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): **January 6, 2006**

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**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.)

**Fifth at Erie, Storm Lake, IA 50588**  
(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: **(712) 732-4117**

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 (see General Instruction A.2. below):

- ☐ 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))
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## **TABLE OF CONTENTS**

Section 5 – Corporate Governance and Management

Item 5.02    Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Signatures

Exhibit index.

Exhibit 99.1

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## **Section 5 – Corporate Governance and Management**

### **Item. 5.02(b) and (c) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Friday, January 6, 2006, was Ronald J. Walters' final day of employment with Meta Financial Group, Inc. ("Meta"); Mr. Walters had served as Meta's Senior Vice President and Chief Financial Officer, Secretary, and Treasurer.

Mr. Jonathan M. Gaiser was appointed Meta's Chief Financial Officer today, January 9, 2006. Mr. Gaiser, 38, was previously employed as the Assistant Treasurer of Commercial Federal Bank ("Commercial Federal") in Omaha, Nebraska since 2003. Prior to that, Mr. Gaiser held the position of Financial Vice President and Financial Planning Manager at Commercial Federal.

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## **SIGNATURE**

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.

By: /s/ J. Tyler Haahr  
J. Tyler Haahr  
President and Chief Executive Officer

Dated: January 9, 2006

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## Exhibit Index

Exhibit  
Number

Description of Exhibit

99.1

News Release.

**EXHIBIT 99.1**

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FOR IMMEDIATE RELEASE  
Contact: Investor Relations  
Telephone: 712.732.4117

JONATHAN M. GAISER JOINS META FINANCIAL GROUP

(Storm Lake, Iowa – January 9, 2006 – Meta Financial Group, Inc. NASDAQNM: CASH) J. Tyler Haahr, President and CEO of Meta Financial Group, Inc., is pleased to announce the appointment of Jonathan M. Gaiser, CFA, as Senior Vice President, Secretary, Treasurer, and Chief Financial Officer for MFG, MetaBank, and MetaBank West Central. Gaiser brings over 14 years of experience in the banking and financial services industry to the company. He previously served as First Vice President, Assistant Treasurer for Commercial Federal Bank, Omaha, Nebraska.

Corporate Profile: Meta Financial Group, Inc. (doing business as Meta Financial Group) is the holding company for MetaBank, MetaBank West Central, and Meta Trust Company. MetaBank is a federally-chartered savings bank with four market areas: Northwest Iowa, Brookings, Central Iowa, and Sioux Empire; and the nationally recognized Meta Payment Systems division. MetaBank West Central is a state-chartered commercial bank located in West Central Iowa. Eighteen offices support customers throughout northwest and central Iowa, and in Brookings and Sioux Falls, South Dakota.

(END)