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**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 22, 2017**

**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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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**Item 8.01 Other Events.**

On May 23, 2017, the Registrant issued a press release announcing declaration of a cash dividend for the third quarter of its fiscal year 2017. A copy of the press release is attached here to as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits .

Exhibit Number

Description of Exhibit

99.1

Registrant's Press Release dated May 23, 2017

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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.

Date: May 23, 2017

By: /s/ Glen W. Herrick

Glen W. Herrick

Executive Vice President, Chief Financial Officer,  
and Secretary



## **META FINANCIAL GROUP, INC. ® DECLARES CASH DIVIDEND**

Sioux Falls, S.D., May 23, 2017 (GLOBE NEWSWIRE) - Meta Financial Group, Inc. ® (Nasdaq: CASH) (the "Company") announced that the Company will pay a cash dividend of \$0.13 per share for the third fiscal quarter of 2017. This dividend will be payable on July 3, 2017 to shareholders of record as of June 7, 2017.

At March 31, 2017, the Company had total assets of \$3.99 billion and shareholders' equity of \$411.7 million.

This press release and other important information about the Company are available at [metafinancialgroup.com](http://metafinancialgroup.com).

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### **About Meta Financial Group**

Meta Financial Group, Inc. ("MFG") 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, EPS and SCS, its tax-related financial solutions divisions.

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