

# FORM 4

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## 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 *                     | 2. Issuer Name and Ticker or Trading Symbol        | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)   |
| <b>HAAHR J TYLER</b>  | <b>META FINANCIAL GROUP INC</b><br><b>[ CASH ]</b> | <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner<br><input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)<br><b>Chairman</b> |
| (Last) (First) (Middle)                                       | 3. Date of Earliest Transaction (MM/DD/YYYY)       |   |
| <b>C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE</b> | <b>10/2/2012</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<br><input type="checkbox"/> Form filed by More than One Reporting Person   |
| (City) (State) (Zip)  |  |   |

**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                    | 10/2/2012      |                                   | J                         |   | 6166  | A          | \$0   | 73325   | I  | By Trust  |
| Common Stock                    |                |                                   |                           |   |   |            |       | 15710.665   | I  | By ESOP   |
| Common Stock                    |                |                                   |                           |   |   |            |       | 36819   | D  |   |
| Common Stock                    |                |                                   |                           |   |   |            |       | 25160.7   | I  | By LLC  |
| Common Stock                    |                |                                   |                           |   |   |            |       | 324   | I  | By Spouse   |

**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)              | \$23.01  |                |                                   |                           |   |  |     | 9/30/2009                               | 9/30/2019       | Common Stock  | 8449                       |  | 8449  | D  |  |
| Stock Option (Right to Buy)              | \$16.00  |                |                                   |                           |   |  |     | 9/30/2008                               | 9/30/2018       | Common Stock  | 15766                      |  | 15766   | D  |  |
| Stock Option (Right to Buy)              | \$39.84  |                |                                   |                           |   |  |     | 9/28/2007                               | 9/28/2017       | Common Stock  | 7155                       |  | 7155  | D  |  |
| Stock Option (Right to Buy)              | \$24.43  |                |                                   |                           |   |  |     | 9/29/2006                               | 9/29/2016       | Common Stock  | 8940                       |  | 8940  | D  |  |
| Stock Option (Right to Buy)              | \$18.87  |                |                                   |                           |   |  |     | 9/30/2005                               | 9/30/2015       | Common Stock  | 2160                       |  | 2160  | D  |  |
| Stock Option (Right to Buy)              | \$22.18  |                |                                   |                           |   |  |     | 9/30/2004                               | 9/30/2014       | Common Stock  | 22950                      |  | 22950   | D  |  |
| Stock Option (Right to Buy)              | \$21.765   |                |                                   |                           |   |  |     | 9/30/2003                               | 9/30/2013       | Common Stock  | 7350                       |  | 7350  | D  |  |
| Stock Option (Right to Buy)              | \$31.79  |                |                                   |                           |   |  |     | 9/30/2010                               | 9/30/2020       | Common Stock  | 6595                       |  | 6595  | D  |  |

**Explanation of Responses:****Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                 |       |
|---|---------------|-----------|-----------------|-------|
|   | Director      | 10% Owner | Officer         | Other |
| <b>HAAHR J TYLER</b><br><b>C/O META FINANCIAL GROUP, INC.</b><br><br><b>5501 S. BROADBAND LANE</b><br><b>SIOUX FALLS, SD 57108-2253</b> | <b>X</b>      |           | <b>Chairman</b> |       |

**Signatures****Ira D. Frericks, POA****10/10/2012**

\*\* 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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