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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): **December 6, 2016**

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**Meta Financial Group, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction of incorporation)

**0-22140**  
(Commission File Number)

**42-1406262**  
(IRS Employer Identification No.)

**5501 South Broadband Lane, Sioux Falls, SD 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))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On December 6, Mr. Rodney G. Muilenburg notified the Board of Directors (the “Board”) of Meta Financial Group, Inc. (the “Company”) that he intends to retire from the Board and would not stand for re-election as a director at the at the end of his current term which expires as of the date of the Company’s 2017 Annual Meeting of Stockholders. Mr. Muilenburg’s decision not to stand for re-election was not due to any disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

For additional information regarding Mr. Muilenburg’s decision not to stand for re-election to the Board, please see the Company’s press release, dated December 8, 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.

<b><u>Exhibit No.</u></b>	<b><u>Description of Exhibit</u></b>
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<a href="#"><u>99.1</u></a>	Press Release dated December 8, 2016
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## 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.

By: /s/ Glen W. Herrick

Glen W. Herrick

Executive Vice President, Chief Financial Officer and  
Secretary

Date: December 8, 2016



**Meta Financial Group, Inc. ® and MetaBank ® Announce Director Change**  
**Rod Muilenburg Retiring**

Sioux Falls, S.D., December 8, 2016 (GLOBE NEWSWIRE) – Meta Financial Group, Inc. ® (NASDAQ: CASH) (“Meta Financial” or the “Company”) announced today that Rodney Muilenburg will retire from its Board of Directors at the end of his term at the Company’s annual meeting in January 2017.

J. Tyler Haahr, Chairman and CEO of Meta Financial and MetaBank stated, “Rod has been instrumental over the last 27 years in contributing to Meta’s success. He has been an active member of our boards during a period of growth and transformation and he also served as a mentor to new board members. I will personally miss his counsel and he will be greatly missed throughout the organization. We wish him the best.”

“I am proud of the time I served on Meta’s boards,” stated Mr. Muilenburg. “It is an amazing company and it has been a pleasure to have been a part of Meta’s historic growth. I am looking forward to the transition to retirement and will continue to be a supporter of Meta in their future endeavors.”

Mr. Muilenburg, 72, joined the Meta Financial Board of Directors in 1989.

**About Meta Financial Group**

Meta Financial Group, Inc. is the holding company for MetaBank ®, a federally chartered savings bank. Meta Financial shares are traded on the NASDAQ Global Select Market ® under the symbol CASH. Headquartered in Sioux Falls, S.D., 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 and EPS, its tax-related financial solutions divisions.

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