
**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 10, 2016**

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**

Not Applicable

Former name or former address, if changed since last report

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 8.01 Other Events.

On May 10, 2016, MetaBank, a wholly-owned subsidiary of the Registrant, issued a press release announcing that it has entered into a new multi-year agreement with Blackhawk Network, Inc. whereby Blackhawk will continue to provide marketing, servicing, and processing services for a broad range of consumer and corporate financial products issued by MetaBank.

A copy of the press release announcing MetaBank’s entry into the new agreement with Blackhawk Network, Inc. is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
99.1	Press Release dated May 10, 2016.

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: May 10, 2016



For Immediate Release

MetaBank[®] and Blackhawk Network Extend Relationship

SIOUX FALLS, S.D. (05/10/2016) – [MetaBank](#) is pleased to announce that it has entered into a new multi-year agreement with [Blackhawk Network](#), Inc. . Under this agreement, Blackhawk will continue to provide marketing, servicing, and processing services for a broad range of consumer and corporate financial products issued by MetaBank.

“We are proud of the fact that Blackhawk has chosen MetaBank as the preferred issuer of network branded prepaid programs distributed through their network,” said [Brad Hanson](#), President of [MetaBank](#) and [Meta Payment Systems](#). “It is a pleasure to work with a quality team who continually demonstrates their position as leaders in their industry. This new extended agreement offers the opportunity to further grow our existing business while investing even more in the expansion of additional financial products and services together.”

“[MetaBank](#) has proven to be an outstanding business partner,” said [Talbot Roche](#), Chief Executive Officer. “Extending this agreement ensures continuity with an experienced bank who is willing to collaborate on creative financial solutions to support our business.”

About Blackhawk Network

[Blackhawk Network Holdings, Inc.](#) (NASDAQ: HAWK) is a leading prepaid and payments global company, which supports the program management and distribution of gift cards, prepaid telecom products and financial service products in a number of different retail, digital and incentive channels. [Blackhawk's](#) digital platform supports prepaid across a network of digital distribution partners including retailers, financial service providers, and mobile wallets. For more information, please visit www.blackhawknetwork.com and www.giftcardmall.com.

About MetaBank[®]

[MetaBank](#), through its [Meta Payment Systems[®]](#) (MPS) division, delivers innovative financial products that change the way people use, borrow and manage money. Based in [Sioux Falls, S.D.](#), MPS is a recognized leader in the prepaid card industry and provides innovative payment solutions delivered nationally in collaboration with market-leading partners. MPS focuses on offering specific product solutions in the following areas: prepaid cards, credit products, electronic funds transfer and ATM sponsorship. [Meta Financial Group, Inc.[®]](#) (NASDAQ Global Market[®]: [CASH](#)), is the holding company for federally chartered savings bank [MetaBank](#), Member FDIC. For more information, visit metapay.com.

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