

# 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

OMB APPROVAL  
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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<br>(Check all applicable)  |  |
| HAAHR J TYLER  |  | META FINANCIAL GROUP INC [ CASH ]                 |  | <input checked="" type="checkbox"/> Director _____ 10% Owner<br><input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below)<br><b>Chairman</b> |  |
| (Last) (First) (Middle)                                |  | 3. Date of Earliest Transaction (MM/DD/YYYY)      |  |   |  |
| C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE |  | 9/30/2014   |  |   |  |
| (Street)   |  | 4. If Amendment, Date Original Filed (MM/DD/YYYY) |  | 6. Individual or Joint/Group Filing (Check Applicable Line)   |  |
| SIOUX FALLS, SD 57108-2253                             |  |   |  | <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<br>(Instr. 3) | 2. Trans. Date | 2A. Deemed Execution Date, if any | 3. Trans. Code<br>(Instr. 8) |   | 4. Securities Acquired (A) or Disposed of (D)<br>(Instr. 3, 4 and 5) |            |       | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)<br>(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                       | 9/30/2014      |                                   | A                            |   | 5484   | A          | \$0   | 48301  | D  |   |
| Common Stock                       |                |                                   |                              |   |  |            |       | 87343  | I  | By Trust  |
| Common Stock                       |                |                                   |                              |   |  |            |       | 324  | I  | By Spouse   |
| Common Stock                       |                |                                   |                              |   |  |            |       | 16699.9626   | I  | By ESOP   |

**Table II - Derivative Securities Beneficially Owned ( e.g. , puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivate Security<br>(Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Trans. Date | 3A. Deemed Execution Date, if any | 4. Trans. Code<br>(Instr. 8) |   | 5. Number of Derivative Securities Acquired (A) or Disposed of (D)<br>(Instr. 3, 4 and 5) | 6. Date Exercisable and Expiration Date |                 | 7. Title and Amount of Securities Underlying Derivative Security<br>(Instr. 3 and 4) |                            | 8. Price of Derivative Security<br>(Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)<br>(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 |   | 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)                 | \$31.79  |                |                                   |                              |   |   | 9/30/2010                               | 9/30/2020       | Common Stock   | 6595                       |   | 6595  | D  |  |

#### Explanation of Responses:

(1) Award pursuant to the Company's 2002 Omnibus Incentive Plan.

#### Reporting Owners

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

#### Signatures

Signature of Reporting Person

Date \_\_\_\_\_

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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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