
**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 23, 2016**

META FINANCIAL GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware **0-22140** **42-1406262**
(State or other jurisdiction of incorporation) (Commission File Number) (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))
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Item 8.01 Other Events.

On May 24, 2016, the Registrant issued a press release announcing declaration of a cash dividend for the third quarter of its fiscal year 2016. A copy of the press release is attached here to as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits .

<u>Exhibit Number</u>	<u>Description of Exhibit</u>
99.1	Registrant's Press Release dated May 24, 2016

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 24, 2016

By: /s/ Glen W. Herrick

Glen W. Herrick

Executive Vice President, Chief Financial Officer,
and Secretary



For Immediate Release

META FINANCIAL GROUP, INC. ® DECLARES CASH DIVIDEND

(Sioux Falls, South Dakota - May 24, 2016) Meta Financial Group, Inc. ® (the "Company") (NASDAQ: CASH) announced that the Company will pay a cash dividend of \$0.13 per share for the third fiscal quarter of 2016. This dividend will be payable on or about July 1, 2016 to shareholders of record as of June 7, 2016.

At March 31, 2016, the Company had total assets of \$3.1 billion and shareholders' equity of \$313.3 million.

This press release and other important information about the Company are available at <http://www.metafinancialgroup.com>.

About Meta Financial Group

Meta Financial Group, Inc. ® (MFG or the Company) 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, its tax refund-transfer software division.

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