

META FINANCIAL GROUP INC  
 Form 4/A  
 September 17, 2013

**FORM 4** 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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Leedom David W

2. Issuer Name and Ticker or Trading Symbol  
 META FINANCIAL GROUP INC  
 [CASH]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 09/12/2013

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
 SVP/Secretary, Treasurer & CFO

C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)  
 09/13/2013

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_ Form filed by More than One Reporting Person

SIOUX FALLS, SD 57108-2253

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction 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	09/12/2013		M <sup>(2)</sup>	9,685 A \$ 16	19,441	D	
Common Stock	09/12/2013		S	9,685 D \$ 37.92	9,756	D	
Common Stock					1,925.823	I	By ESOP

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Option (Right to Buy)	\$ 31.79					09/30/2010 09/30/2020	Common Stock	4,155
Stock Option (Right to Buy)	\$ 23.01					09/30/2009 09/30/2019	Common Stock	5,208
Stock Option (Right to Buy)	\$ 29.39					<u>(1)</u> 01/15/2017	Common Stock	5,000
Stock Option (Right to Buy)	\$ 29.39					01/15/2012 01/15/2017	Common Stock	5,000
Stock Option (Right to Buy)	\$ 39.84					09/28/2007 09/28/2017	Common Stock	3,544
Stock Option (Right to Buy)	\$ 16	09/12/2013		M	9,685	09/30/2008 09/30/2018	Common Stock	9,685

## Reporting Owners

Reporting Owner Name / Address

Relationships

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Director      10% Owner      Officer      Other

Leedom David W  
C/O META FINANCIAL GROUP, INC.  
5501 S. BROADBAND LANE  
SIOUX FALLS, SD 57108-2253

SVP/Secretary,  
Treasurer & CFO

## Signatures

Ira D Frericks,      09/17/2013  
POA

\_\_Signature of      Date  
Reporting Person

## Explanation of Responses:

- \* 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).
- (1) Option vests in four equal annual installments beginning on January 15, 2008
- (2) Award pursuant to the Company's 2002 Omnibus Incentive Plan.
- (3) The range of prices received was \$37.90 to \$38.02.

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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