

META FINANCIAL GROUP INC

Form 4

November 18, 2016

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
See Instruction  
1(b).

**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

## OMB APPROVAL

OMB  
Number: 3235-0287  
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2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HAAHR J TYLER**

(Last) (First) (Middle)

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

(Street)

**SIOUX FALLS, SD 57108**

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
**11/16/2016**

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner  
☒ Officer (give title below) ☐ Other (specify below)  
**Chairman of the Board & CEO**

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

**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)
Common Stock	11/16/2016		A	(A) or (D) Amount 89,156 (1)	\$ 0	I	JTH Trust
Common Stock					98,089	I	MLH Trust
Common Stock					18,061.7013 (2)	I	By ESOP
Common Stock					3,098	I	IRA
					324	I	By Spouse

Common  
Stock

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

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SEC 1474  
(9-02)

**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 Acquired (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. Pri Deriv Secur (Instr
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 39.84					09/28/2007	09/28/2017	Common Stock	7,155	
Stock Option (Right to Buy)	\$ 23.01					09/30/2009	09/30/2019	Common Stock	8,449	
Stock Option (Right to Buy)	\$ 31.79					09/30/2010	09/30/2020	Common Stock	6,595	
Stock Option (Right to Buy)	\$ 16					09/30/2008	09/30/2018	Common Stock	15,766	

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer

Other

HAAHR J TYLER  
C/O META FINANCIAL GROUP, INC.  
5501 SOUTH BROADBAND LANE  
SIOUX FALLS, SD 57108

X

Chairman of the Board & CEO

## Signatures

Ashley Menke,  
POA

11/18/2016

\_\_Signature of  
Reporting Person

Date

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

(2) Reflects allocation of shares and reinvestment of dividends pursuant to the Company's ESOP plan that have occurred since the date of the reporting person's last ownership report.

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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