

META FINANCIAL GROUP INC  
 Form 4  
 December 16, 2013

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

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2015  
 Estimated average burden hours per response... 0.5

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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 \*  
 Hanson Bradley C

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

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 12/11/2013

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 President

SIOUX FALLS, SD 57108-2253

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 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 (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 Ownership (Instr. 4)
Common Stock					3,191.2364 (3)	I	By ESOP
Common Stock	12/11/2013		S	2,319	D \$ 37.74 (5)	28,381	D
Common Stock	12/12/2013		S	221	D \$ 37.5	28,160	D
Common Stock	12/13/2013		S	23,460	D \$ 37.5105 (4)	4,700	D

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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. Price or Value of Underlying Securities (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 31.79					09/30/2010	09/30/2020	Common Stock	3,146
Stock Option (Right to Buy)	\$ 31.79					09/30/2010	09/30/2020	Common Stock	2,816
Stock Option (Right to Buy)	\$ 23.01					09/30/2009	09/30/2019	Common Stock	7,407
Stock Option (Right to Buy)	\$ 16					09/30/2008	09/30/2018	Common Stock	13,514
Stock Option (Right to Buy)	\$ 39.84					09/28/2007	09/28/2017	Common Stock	5,400
Stock Option (Right to Buy)	\$ 24.43					(2)	09/29/2016	Common Stock	20,000
	\$ 24.43					09/29/2006	09/29/2016		5,700

Stock Option (Right to Buy)	Exercise Price	Grant Date	Expiration Date	Common Stock	Quantity
Stock Option (Right to Buy)	\$ 20.415	<u>(1)</u>	10/24/2015	Common Stock	20,000
Stock Option (Right to Buy)	\$ 18.87	09/30/2005	09/30/2015	Common Stock	3,937
Stock Option (Right to Buy)	\$ 22.18	09/30/2004	09/30/2014	Common Stock	984
Stock Option (Right to Buy)	\$ 22.76	05/03/2008	05/03/2014	Common Stock	10,000
Stock Option (Right to Buy)	\$ 22.76	05/03/2009	05/03/2014	Common Stock	5,000
Stock Option (Right to Buy)	\$ 22.76	05/03/2012	05/03/2014	Common Stock	5,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hanson Bradley C C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253	X		President	

## Signatures

Ira D. Frericks,  
POA 12/16/2013

\*\*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) Option vests in four equal annual installments beginning October 24, 2006.
- (2) Option vests in four equal annual installments beginning September 29, 2007.
- (3) Reflects allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan that have occurred since the date of the reporting person's last ownership report.
- (4) The ranges of prices received was \$37.50 to \$37.55.
- (5) The ranges of prices received was \$37.50 to \$37.75.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.