

META FINANCIAL GROUP INC

Form 11-K

March 29, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 11-K

ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF
1934
FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016

OR

TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

COMMISSION FILE NUMBER 0-22140

A. Full title of the plan and the address of the plan, if different from that of the issuer named below:

MetaBank Profit Sharing 401(k) Plan

B. Name of issuer of the securities held pursuant to the plan and the address of its principal executive office:

Meta Financial Group, Inc.

5501 S. Broadband Lane

Sioux Falls, South Dakota 57108

REQUIRED INFORMATION

1. Not applicable
2. Not applicable
3. Not applicable
4. The MetaBank Profit Sharing 401(k) Plan (the "Plan") is subject to the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). Therefore, in lieu of providing the information described in Items 1-3 of Form 11-K, the Plan financial statements and schedules as of September 30, 2016 and 2015 and for the year ended September 30, 2016, which have been prepared in accordance with the financial reporting requirements of ERISA, are attached hereto as Exhibit 1 and incorporated herein by this reference.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Plan Administrator has duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

MetaBank Profit
Sharing 401(k) Plan

By/s/ Glen Herrick

Glen Herrick

Chief Financial
Officer, Meta
Financial Group and
MetaBank

Date: March 29th, 2017

METABANK PROFIT SHARING 401(K) PLAN

FORM 11-K EXHIBIT INDEX

| <u>Exhibit Number</u> | <u>Exhibit</u> | <u>Method of Filing</u> |
|-----------------------|--|-------------------------------|
| <u>1</u> | MetaBank Profit Sharing 401(k) Plan Financial Statements | Filed herewith electronically |
| <u>23</u> | Consent of KPMG LLP | Filed herewith electronically |
