

META FINANCIAL GROUP INC
Form 4
August 21, 2012

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

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

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)
08/17/2012

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

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 Beneficial Ownership (Instr. 4)
Common Stock	08/17/2012		M ⁽¹⁾	V Amount (A) or (D) Price \$ 14.41	67,159	I	By Trust
Common Stock					15,710.665	I	By ESOP
Common Stock					36,819	D	
Common Stock					25,160.7	I	By LLC
Common Stock					324	I	By Spouse

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

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(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. Amount or Number of Shares
Stock Option (Right to Buy)	\$ 23.01					09/30/2009 09/30/2019	Common Stock	8,449
Stock Option (Right to Buy)	\$ 16					09/30/2008 09/30/2018	Common Stock	15,766
Stock Option (Right to Buy)	\$ 39.84					09/28/2007 09/28/2017	Common Stock	7,155
Stock Option (Right to Buy)	\$ 24.43					09/29/2006 09/29/2016	Common Stock	8,940
Stock Option (Right to Buy)	\$ 18.87					09/30/2005 09/30/2015	Common Stock	2,160
Stock Option (Right to Buy)	\$ 22.18					09/30/2004 09/30/2014	Common Stock	22,950
Stock Option (Right to Buy)	\$ 21.765					09/30/2003 09/30/2013	Common Stock	7,350

Buy)									
Stock									
Option	\$ 14.41	08/17/2012		M	5,220	09/30/2002	09/30/2012	Common	5,220
(Right to								Stock	
Buy)									
Stock									
Option	\$ 31.79					09/30/2010	09/30/2020	Common	6,595
(Right to								Stock	
Buy)									

Reporting Owners

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

Signatures

Ira D. Frericks,
POA 08/21/2012

**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 1995 Omnibus Incentive Plan.

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.