

META FINANCIAL GROUP INC
 Form 4/A
 October 17, 2012

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 *
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**

3. Date of Earliest Transaction
 (Month/Day/Year)
09/30/2012

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

(Street)
SIOUX FALLS, SD 57108-2253

4. If Amendment, Date Original Filed(Month/Day/Year)
10/10/2012

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 Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	09/30/2012		A	6,166 A \$ 0	73,325	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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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 Number of Shares
Stock Option (Right to Buy)	\$ 23.01					Date Exercisable: 09/30/2009 Expiration Date: 09/30/2019	Common Stock	8,449
Stock Option (Right to Buy)	\$ 16					Date Exercisable: 09/30/2008 Expiration Date: 09/30/2018	Common Stock	15,766
Stock Option (Right to Buy)	\$ 39.84					Date Exercisable: 09/28/2007 Expiration Date: 09/28/2017	Common Stock	7,155
Stock Option (Right to Buy)	\$ 24.43					Date Exercisable: 09/29/2006 Expiration Date: 09/29/2016	Common Stock	8,940
Stock Option (Right to Buy)	\$ 18.87					Date Exercisable: 09/30/2005 Expiration Date: 09/30/2015	Common Stock	2,160
Stock Option (Right to Buy)	\$ 22.18					Date Exercisable: 09/30/2004 Expiration Date: 09/30/2014	Common Stock	22,950
	\$ 21.765					Date Exercisable: 09/30/2003 Expiration Date: 09/30/2013		7,350

