

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 6, Mr. Rodney G. Muilenburg notified the Board of Directors (the “Board”) of Meta Financial Group, Inc. (the “Company”) that he intends to retire from the Board and would not stand for re-election as a director at the end of his current term which expires as of the date of the Company’s 2017 Annual Meeting of Stockholders. Mr. Muilenburg’s decision not to stand for re-election was not due to any disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

For additional information regarding Mr. Muilenburg’s decision not to stand for re-election to the Board, please see the Company’s press release, dated December 8, 2016, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description of Exhibit

99.1 Press Release dated December 8, 2016

SIGNATURES

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

META FINANCIAL GROUP, INC.

By: /s/ Glen W. Herrick
Glen W. Herrick
Executive Vice President, Chief Financial Officer and Secretary

Date: December 8, 2016

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