

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**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Kramer Michael Robert</u>  (Last) (First) (Middle) C/O META FINANCIAL GROUP, INC. 5501 SOUTH BROADBAND LANE  (Street) SIOUX FALLS SD 57108  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>META FINANCIAL GROUP INC [ CASH ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner Officer (give title below) Other (specify below)
	3. Date of Earliest Transaction (Month/Day/Year) 01/30/2019	

**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)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	11/19/2018		G		542 <sup>(1)</sup>	D	\$0	1,084 <sup>(2)</sup>	D	
Common Stock	11/19/2018		G		542 <sup>(1)</sup>	A	\$0	72,092 <sup>(2)</sup>	I	MRK Trust <sup>(3)</sup>
Common Stock	11/28/2018		G		1,084 <sup>(4)</sup>	D	\$0	0	D	
Common Stock	11/28/2018		G		1,084 <sup>(4)</sup>	A	\$0	73,176 <sup>(2)</sup>	I	MRK Trust <sup>(3)</sup>
Common Stock	01/30/2019		A		5,050 <sup>(5)</sup>	A	\$0	5,050 <sup>(2)(6)</sup>	D	

**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 Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V		Date Exercisable	Expiration Date					

**Explanation of Responses:**

- The reporting person's original Form 4 inadvertently omitted reporting the bona fide gift of 542 shares of the Company's common stock, \$0.01 par value per share ("Common Stock"), held by the reporting person to the Michael R. Kramer Revocable Trust u/a/d 9/21/1983, as amended (the "MRK Trust").
- On October 4, 2018, Meta Financial Group, Inc. effected a 3-for-1 forward stock split of issued and outstanding shares of the Company's common stock ("Common Stock"), in the form of a 200% stock dividend (the "Stock Split"). The number of shares and share prices reported have been adjusted to reflect the Stock Split.
- Represents shares of Common Stock held by the MRK Trust. The reporting person serves as sole trustee and is the sole beneficiary of the MRK Trust.
- The reporting person's original Form 4 inadvertently omitted reporting the bona fide gift of 1,084 shares of Common Stock held by the reporting person to the MRK Trust.
- Award pursuant to the Company's 2002 Omnibus Incentive Plan.
- The reporting person's original Form 4 reported the acquisition by the reporting person of an award pursuant to the Company's 2002 Omnibus Incentive Plan, but inadvertently reported that, following such an award, the reporting person directly owned 6,676 shares of Common Stock. As reported in this amendment, however, following such award the reporting person directly owned 5,050 shares of Common Stock.

**Remarks:**

Nichole M. Green, POA 05/07/2019

\*\* Signature of Reporting Person Date

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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