

Item 8.01 Other Events.

On July 13, 2015, the Registrant issued a press release announcing that Meta Payment Systems, a division of MetaBank, has entered into an agreement with InComm to become an issuing bank for Incomm's prepaid card programs. MetaBank is a wholly-owned subsidiary of the Registrant.

A copy of the press release announcing the Registrant's entry into the agreement with InComm is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Registrant's Press Release dated July 13, 2015

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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, Treasurer and Secretary

Date: July 13, 2015