

Liberty Tax, Inc.
Form 4
April 15, 2015

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 *
Piper Michael

(Last) (First) (Middle)
1716 CORPORATE LANDING
PKWY
(Street)

VIRGINIA BEACH, VA 23454

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
Liberty Tax, Inc. [TAX]

3. Date of Earliest Transaction
(Month/Day/Year)
04/13/2015

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
President, JTH Financial, LLC

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) | Price | | |
| Class A Common Stock | 04/13/2015 | | S | 2,750 | D | \$ 29.2411 | 28,638 D |
| | | | | | (1) | | |
| Class A Common Stock | 04/13/2015 | | S | 6,411 | D | \$ 29.1621 | 22,227 D |
| | | | | | (2) | | |
| Class A Common Stock | 04/14/2015 | | S | 3,000 | D | \$ 29.2851 | 19,227 D |
| | | | | | (3) | | |
| Class A Common | 04/14/2015 | | S | 1,000 | D | \$ 29.38 | 18,227 D |

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Stock

Class A
Common Stock 04/15/2015 S 3,089 D \$ 29.101⁽⁴⁾ 15,138 D

Class A
Common Stock 04/15/2015 S 1,588 D \$ 29.2094⁽⁵⁾ 13,550 D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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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. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|

Reporting Owners

Reporting Owner Name / Address

Relationships

Piper Michael
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

Director 10% Owner Officer Other

President,
JTH Financial,
LLC

Signatures

Michael Piper 04/15/2015

**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) Price is weighted-averaged price of same-day open market trades executed by a broker-dealer, which occurred in a price range of \$29.10 to \$29.35.
- (2) Price is weighted-averaged price of same-day open market trades executed by a broker-dealer, which occurred in a price range of \$29.13 to \$29.35.
- (3) Price is weighted-averaged price of same-day open market trades executed by a broker-dealer, which occurred in a price range of \$29.30 to \$29.33.
- (4) Price is weighted-averaged price of same-day open market trades executed by a broker-dealer, which occurred in a price range of \$29.03 to \$29.20.
- (5) Price is weighted-averaged price of same-day open market trades executed by a broker-dealer, which occurred in a price range of \$29.00 to \$29.4201.

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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