#### META FINANCIAL GROUP INC

Form 4

August 30, 2007

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

**OMB APPROVAL** 

3235-0287

Expires:

January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

**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 may continue.

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and A Moore Troy	Address of Reporting y III	Symbol	FINANC	Ticker or Trading	5. Relationship of Issuer (Check	f Reporting Pers	· ,
(Last)			3. Date of Earliest Transaction (Month/Day/Year)			e title Other below)	
4848 86TH	STREET	08/29/2	2007		below)	COO	
	(Street)	4. If Am	endment, D	ate Original	6. Individual or J	oint/Group Filir	ng(Check
		Filed(Me	onth/Day/Yea	r)	Applicable Line) _X_ Form filed by	1 0	
URBANDA	ALE, IA 50322				Form filed by I Person	More than One Re	eporting
(City)	(State)	(Zip) Tal	ole I - Non-l	Derivative Securities Acq	quired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transacti Code	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or	

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 r(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership	
					(A)		Following Reported Transaction(s)	(Instr. 4)	(Instr. 4)
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	08/29/2007	08/29/2007	D	2,411	D	\$ 40.15	8,089	I	by spouse
Common Stock	08/29/2007	08/29/2007	M	7,244	A	\$ 13.36	15,333	I	by spouse

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transactic Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exerci Expiration Dat (Month/Day/Y	e	7. Title and Lunderlying S (Instr. 3 and	Securities	8. D Si (I
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	\$ 17.875	08/29/2007	08/29/2007	M	1,575	09/30/1998	09/30/2008	Common Stock	1,575	\$
Stock Option (right to buy)	\$ 13	08/29/2007	08/29/2007	M	1,732	09/30/1999	09/30/2009	Common Stock	1,732	
Stock Option (right to buy)	\$ 9.625	08/29/2007	08/29/2007	M	1,890	09/30/2000	09/30/2010	Common Stock	1,890	
Stock Option (right to buy)	\$ 13.65	08/29/2007	08/29/2007	M	2,047	09/30/2001	09/30/2011	Common Stock	2,047	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
Moore Troy III						
4848 86TH STREET			COO			
URBANDALE IA 50322						

## **Signatures**

Gaiser, POA	08/30/2007		
**Signature of Reporting Person	Date		

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### **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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.