

META FINANCIAL GROUP INC  
Form 8-K  
November 27, 2006

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d- 2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))

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Section 8 - Other Events

Item 8.01 Other Events.

On November 27, 2006, the Registrant issued the attached press release announcing declaration of a cash dividend for the first quarter of its Fiscal Year 2007.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.  
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The following Exhibits are being furnished herewith:

99.1 Registrant's Press Release dated November 27, 2006.

## SIGNATURE

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/ Jonathan M. Gaiser

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Jonathan M. Gaiser  
Senior Vice President, Secretary, Treasurer,  
and Chief Financial Officer

Dated: November 27, 2006

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Exhibit Index

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Exhibit

Number

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Description of Exhibit

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99.1

Registrant's Press Release dated November 27, 2006.