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Section 8 - Other Events

Item 8.01 Other Events.

On August 28, 2006, the Registrant issued the attached press release announcing declaration of a cash dividend for the fourth quarter of its Fiscal Year 2006.

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 August 28, 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: August 28, 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 August 28, 2006.