



Meta Financial Group, Inc.® and MetaBank® Announce Director Change

December 8, 2016

Rod Muilenburg Retiring

Company Release - 12/8/2016 4:30 PM ET

SIOUX FALLS, S.D., Dec. 08, 2016 (GLOBE NEWSWIRE) -- [Meta Financial Group, Inc.](#)® (NASDAQ:CASH) ("[Meta Financial](#)" or the "[Company](#)") announced today that Rodney Muilenburg will retire from its Board of Directors at the end of his term at the [Company's](#) annual meeting in January 2017.

J. Tyler Haahr, Chairman and CEO of [Meta Financial](#) and [MetaBank](#) stated, "Rod has been instrumental over the last 27 years in contributing to [Meta's](#) success. He has been an active member of our boards during a period of growth and transformation and he also served as a mentor to new board members. I will personally miss his counsel and he will be greatly missed throughout the organization. We wish him the best."

"I am proud of the time I served on Meta's boards," stated Mr. Muilenburg. "It is an amazing company and it has been a pleasure to have been a part of Meta's historic growth. I am looking forward to the transition to retirement and will continue to be a supporter of Meta in their future endeavors."

Mr. Muilenburg, 72, joined the Meta Financial Board of Directors in 1989.

About Meta Financial Group

[Meta Financial Group, Inc.](#)® is the holding company for [MetaBank](#)®, a federally chartered savings bank. Meta Financial shares are traded on the NASDAQ Global Select Market® under the symbol CASH. Headquartered in Sioux Falls, S.D., [MetaBank](#) operates in both the Banking and Payments industries through: [MetaBank](#), its traditional retail banking operation; [Meta Payment Systems](#), its electronic payments division; [AFS/IBEX](#), its insurance premium financing division; and [Refund Advantage](#) and EPS, its tax-related financial solutions divisions.

Media Contact:

Katie LeBrun

Corporate Communications Director

605.362.5140

klebrun@metabank.com

 [Primary Logo](#)

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