

Liberty Tax, Inc.
Form 4
April 15, 2015

FORM 4

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

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

OMB APPROVAL

OMB
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(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
__X__ Officer (give title below) ____ Other (specify below)

President, JTH Financial, LLC

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ 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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Class A Common Stock	04/13/2015		S		2,750	D	\$ 29.2411 (1)
Class A Common Stock	04/13/2015		S		6,411	D	\$ 29.1621 (2)
Class A Common Stock	04/14/2015		S		3,000	D	\$ 29.2851 (3)
Class A Common	04/14/2015		S		1,000	D	\$ 29.38 18,227

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Stock

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

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

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

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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. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Piper Michael
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454

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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