

Liberty Tax, Inc.  
Form 4  
April 15, 2015

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2015  
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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

(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  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
President, JTH Financial, LLC

6. Individual or Joint/Group Filing (Check Applicable Line)  
 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)
				(A) or (D)	Price		
Class A Common Stock	04/13/2015		S	2,750	D	\$ 29.2411	28,638 D
					(1)		
Class A Common Stock	04/13/2015		S	6,411	D	\$ 29.1621	22,227 D
					(2)		
Class A Common Stock	04/14/2015		S	3,000	D	\$ 29.2851	19,227 D
					(3)		
Class A Common	04/14/2015		S	1,000	D	\$ 29.38	18,227 D

Stock

Class A Common Stock	04/15/2015	S	3,089	D	\$ 29.101 (4)	15,138	D
Class A Common Stock	04/15/2015	S	1,588	D	\$ 29.2094 (5)	13,550	D

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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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
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
						Code	V (A) (D)		

## 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      Date  
Reporting Person

## 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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