



## Eagle Materials Inc. Declares Quarterly Dividend

DALLAS, Feb 13, 2009 (BUSINESS WIRE) -- The Board of Directors of Eagle Materials Inc. (**NYSE: EXP**) has declared a quarterly cash dividend of \$0.10 per share, payable on April 30, 2009 to stockholders of record of its Common Stock at the close of business on April 1, 2009.

Eagle Materials Inc. is a Dallas-based company that manufactures and distributes Cement, Gypsum Wallboard, Recycled Paperboard, Concrete and Aggregates.

SOURCE: Eagle Materials Inc.

Eagle Materials Inc.

**Steven R. Rowley**, 214-432-2000

*President and CEO*

or

**Mark V. Dendle**, 214-432-2000

*Executive VP Finance/Administration and CFO*

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