

May 22, 2017

Eagle Materials Declares Quarterly Dividend

DALLAS--(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 July 21, 2017, to stockholders of record of its Common Stock at the close of business on June 21, 2017.

About Eagle Materials Inc.

Eagle Materials Inc. manufactures and distributes Cement, Gypsum Wallboard, Recycled Paperboard, Concrete and Aggregates, and Oil and Gas Proppants from 40 facilities across the US. Eagle is headquartered in Dallas, Texas.

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Eagle Materials Inc. **David B. Powers**, 214-432-2000 *President and Chief Executive Officer* or **D. Craig Kesler**, 214-432-2000 *Executive Vice President, Finance and Administration and CFO* or **Robert S. Stewart**, 214-432-2000 *Executive Vice President, Strategy, Corporate Development and Communications*

Source: Eagle Materials Inc.

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