FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

| wasnington, | D.C. | 20549 | |
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| STATEMENT | OF CHANGES | IN BENEFICIAL |
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OMB APPROVAL

OMB Number: 3235-0287
Estimated average burden
hours per response: 0.5

OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* BARNETT F WILLIAM | | | | | 2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP] | | | | | | | | | heck all | ship of Reporting Person(s) to applicable) rector 10% | | Person(s) to Is | | | |
|---|---|--|--|---------|--|---|-------------------|-------|--|-------|--|---|--------------------------------|------------------------------|---|-----------------------|---|---|--|--|
| (Last) 3800 MA | (Fi | | Middle) | | | 3. Date of Earliest Transaction (Month/Day/Year) 05/13/2016 | | | | | | | | | | fficer (give elow) | title | | Other (specify below) | |
| (Street) DALLAS (City) | | | 75205 Zip) | | 4. If | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | ne) <mark>X</mark> F F | lividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| | | Tabl | e I - Noi | n-Deri\ | /ative | Sec | curitie | s Acc | quired, | , Dis | posed o | f, or | Bene | ficia | ally Ov | ned | | | | |
| | | | Date (Month/Day/Year) | | r) E | 2A. Deemed Execution Date, if any (Month/Day/Year) | | | | | 1. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 | | | d 5) Se Be Ov | Amount of curities neficially ned Follow ported | F (I | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | Code | v | Amount | Amount (A) or (D) | | Price | Tra | Transaction(s) (Instr. 3 and 4) | | | (111501.4) | | | | | | |
| Restricted | l Common S | Stock Units ⁽¹⁾ | | 05/13 | 3/2016 | | | | A | | 11.337 | 9 | A | \$0.0 | 0(1) | D 8,672.4228 D | | | | |
| Common | Stock | | | | | | | | | | | | | | 8,186 D | | | | | |
| | | Та | | | | | | | | | sed of, onvertib | | | | y Own | ed | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Dat if any (Month/Day/Ye | n Date, | 4. Transaction Code (Instr. 8) | | n of | | 6. Date Exercis Expiration Date (Month/Day/Yea | | e | 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) | | tr. 3 | 8. Price Derivativ Security (Instr. 5) | e derivati | ive ies cially ng ed ction(s) | Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) | | Date Exercisa | | Expiration Date | Title | Amo or Num of Shar | ber | | | | | | |

Explanation of Responses:

1. The grant reported above represents Restricted Common Stock Units accrued in connection with a cash dividend paid by Issuer on its Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing RSUs.

Remarks:

/s/ Scott M. Wilson as Attorney-in-Fact for F. William 05/17/2016 Barnett

** Signature of Reporting Person Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.