
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported):
September 26, 2016**

Eagle Materials Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-12984
(Commission
File Number)

75-2520779
(IRS Employer
Identification No.)

3811 Turtle Creek Blvd., Suite 1100, Dallas, Texas
(Address of principal executive offices)

75219
(Zip code)

Registrant's telephone number including area code: (214) 432-2000

Not Applicable

(Former name or former address if changed from last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-
-

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Information responsive to Item 5.02(d):

On September 26, 2016, the Board of Directors of Eagle Materials Inc. (the “Company”) expanded the size of the Board from eight to nine directors and appointed George Damiris as a director, effective immediately. The Board also expanded the size of the Compensation Committee from three to four directors and appointed Mr. Damiris to the Compensation Committee, effective immediately.

Mr. Damiris is Chief Executive Officer and President of HollyFrontier Corporation. He joined HollyFrontier in June 2007 as Vice President, Corporate Development and was named Senior Vice President, Supply & Marketing in January 2008. Mr. Damiris was promoted to Executive Vice President and Chief Operating Officer of HollyFrontier in September 2014 and became President and CEO in January 2016.

Mr. Damiris will be compensated in accordance with the Company’s policy for compensation of non-employee directors, which covers August 1 to July 31 each year; however, for the period from the date of Mr. Damiris’s appointment through July 31, 2017, he will be paid pro rata in cash at the annual rate of \$187,000. Mr. Damiris does not have any direct or indirect interest in any transaction with the Company that requires disclosure under Item 404(a) of Regulation S-K, nor is there an existing family relationship between Mr. Damiris and any director or executive officer of the Company. Mr. Damiris will serve as a Class I director.

Item 7.01. Regulation FD Disclosure

The Company has issued a press release, dated September 27, 2016, relating to the appointment of George Damiris to the Company’s Board of Directors. The press release is attached to this Form 8-K as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated September 27, 2016 issued by Eagle Materials Inc. (announcing appointment of George Damiris to Board of Directors)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EAGLE MATERIALS INC.

By: /s/ James H. Graass

James H. Graass

Executive Vice President, General Counsel and Secretary

Date: September 29, 2016

EXHIBIT INDEX

Exhibit Number

Description

99.1

Press Release dated September 27, 2016 issued by Eagle Materials Inc. (announcing appointment of George Damiris to Board of Directors)

Contact at 214/432-2000



David B. Powers
President & CEO
D. Craig Kesler
Executive Vice President & CFO
Robert S. Stewart
Executive Vice President

News For Immediate Release

**EAGLE MATERIALS INC. APPOINTS
GEORGE DAMIRIS TO ITS BOARD OF DIRECTORS**

DALLAS, TX (September 27, 2016) – Eagle Materials Inc. (NYSE: EXP) today announced that it has appointed George Damiris to its Board of Directors. Mr. Damiris is Chief Executive Officer and President of HollyFrontier Corporation. George also serves as a director at HollyFrontier and Holly Logistics Services, LLC.

“George brings a wealth of perspective to the Eagle Board as well as superb operational acumen that he has developed over his career with BP, Koch Industries and HollyFrontier,” said Eagle’s Chairman Larry Hirsch. “We are confident that George will provide valuable insights as Eagle continues on its path of dynamic growth and achievement.”

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 U.S. Eagle is headquartered in Dallas, Texas.

For additional information, contact at 214/432-2000.

David B. Powers
President and Chief Executive Officer

D. Craig Kesler
Executive Vice President and Chief Financial Officer

Robert S. Stewart
Executive Vice President, Strategy, Corporate Development and Communications