



## **Eagle Materials Inc. Declares Quarterly Dividend**

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The Board of Directors of Eagle Materials Inc. (NYSE: EXP) has declared a quarterly cash dividend of \$0.20 per share, payable on November 5, 2007 to stockholders of record of its Common Stock at the close of business on October 5, 2007.

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

SOURCE Eagle Materials Inc.

Steven R. Rowley, President and CEO, or Arthur R. Zunker, Jr., Senior Vice President and CFO, +1-214-432-2000, both of Eagle Materials Inc.

<http://www.eaglematerials.com>

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