



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

DALLAS, Jul 28, 2004 /PRNewswire-FirstCall via COMTEX/ -- The Board of Directors of Eagle Materials Inc. (NYSE: EXP and EXP.B), has declared a quarterly cash dividend of \$0.30 per share, payable on November 2, 2004 to stockholders of record of its Common Stock and its Class B Common Stock at the close of business on October 5, 2004.

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

SOURCE Eagle Materials Inc.

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

<http://www.eaglematerials.com>

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