



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

DALLAS, Jan 27, 2010 (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 April 21, 2010 to stockholders of record of its Common Stock at the close of business on March 22, 2010.

### **ABOUT EAGLE MATERIALS INC.**

Eagle Materials Inc. manufactures and distributes Cement, Gypsum Wallboard, Recycled Paperboard and Concrete and Aggregates from 25 facilities across the U.S. The company is headquartered in Dallas, Texas.

SOURCE: Eagle Materials Inc.

#### **Eagle Materials Inc.**

**Steven R. Rowley**, 214-432-2000

*President and Chief Executive Officer*

or

**D. Craig Kesler**, 214-432-2000

*Executive Vice President and Chief Financial Officer*

or

**Robert S. Stewart**, 214-432-2000

*Executive Vice President, Strategy, Corporate Development and Communications*

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