



## Eagle Materials Inc. Declares Quarterly Dividend

DALLAS, May 24, 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 July 20, 2010 to stockholders of record of its Common Stock at the close of business on June 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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