



Eagle Materials Inc. Declares Quarterly Dividend

DALLAS, May 22, 2009 (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 23, 2009 to stockholders of record of its Common Stock at the close of business on June 24, 2009.

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

SOURCE: Eagle Materials Inc.

Eagle Materials Inc.

Steven R. Rowley, 214-432-2000

President and CEO

or

Craig Kesler, 214-432-2000

Vice President - IR and Corporate Development

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