



January 31, 2017

Eagle Materials Declares Quarterly Dividend

DALLAS--(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 May 12, 2017, to stockholders of record of its Common Stock at the close of business on April 13, 2017.

About Eagle Materials Inc.

Eagle Materials Inc. manufactures and distributes Cement, Gypsum Wallboard, Recycled Paperboard, Concrete and Aggregates, and Oil and Gas Proppants from 40 facilities across the US. Eagle is headquartered in Dallas, Texas.

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Eagle Materials Inc.

David B. Powers, 214-432-2000

President and Chief Executive Officer

or

D. Craig Kesler, 214-432-2000

Executive Vice President, Finance and Administration and CFO

or

Robert S. Stewart, 214-432-2000

Executive Vice President, Strategy, Corporate Development and Communications

Source: Eagle Materials Inc.

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