SEC Form 4	
------------	--

 \square

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ct to

1. Name and Address of Reporting Person*

WILLIAMS NEIL

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section or Section 30(h) of

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940	hours per	response:	0.5
2. Issuer Name and Ticker or Trading Symbol <u>ACUITY BRANDS INC</u> [AYI]	tionship of Reporting P all applicable) Director	erson(s) to Issuer 10% Owner	
3. Date of Earliest Transaction (Month/Day/Year)	Officer (give title below)	Other (specify below)	/

	(First) EE STREET, NE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/03/2004		below)	below)
SUITE 2400			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filir	ng (Check Applicable
(Street) ATLANTA	GA	30309		X	Form filed by One Rep Form filed by More that Person	
(City)	(State)	(Zip)				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) (Month/L		Transaction Code (Instr.					Securities Beneficially	(D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Ex		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Units ⁽¹⁾	(2)	05/03/2004		A		70		(3)	(3)	Common Stock	70	\$25.53	12,097	D	

Explanation of Responses:

1. Stock Units are accrued under the Issuer's Nonemployee Directors' Deferred Stock Unit Plan (the "Plan") and are payable in cash upon retirement. Accruals include an annual grant, required and elective deferral of director fees, and reinvestment of dividend equivalents. During the Reporting Period, dividends paid resulted in an increase in the number of units held.

2. 1-for-1

3. Stock Units issued pursuant to the Plan are payable in cash upon retirement in either a lump sum or five annual installments.

By: Jill A. Gilmer, as Power of 05/05/2004 Attorney For: Neil Williams

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.