FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	nd Address of	Reporting Person*	2. Issuer Name and Ticker or Trading Symbol ACUITY BRANDS INC [ AYI ]									Check a	onship all appl Direct	,	g Pers	on(s) to Iss			
(Last) (First) (Middle) 1170 PEACHTREE STREET, NE SUITE 2400						3. Date of Earliest Transaction (Month/Day/Year) 02/02/2004										r (give title )		Other (s below)	specify
-	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)								
(Street) ATLAN	CA GA		30309											X		filed by One filed by More n		•	
(City)	(St	tate) (	(Zip)																
		Tab	le I - Non-I	Deriva	tive	Sec	uritie	es A	cquired, I	Disp	osed	of, or Be	enefici	ally O	wne	d			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Date)						ar) E	A. Deer xecution any Month/D	on Date	Code (In	Transaction Dispose Code (Instr. 5)			red (A) or str. 3, 4 a	4 and Securit		ies For cially (D) Following (I) (		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount	unt (A) or (D)		,  т	Transaction(s) Instr. 3 and 4)				(111511. 4)
		Т	able II - De (e.						uired, Di s, options						ned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	C	ransac		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		8. Price Derivati Security (Instr. 5			y Ow For Dir or	10. Ownership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				c	ode V	v	(A)	(D)	Date Exercisable		piration te	Title	Amount or Number of Shares	1					
Stock Units <sup>(1)</sup>	(2)	02/02/2004			A		12		(3)		(3)	Common Stock	12	\$24	4.91	1,953		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.

<u>Jay M. Davis</u> <u>02/02/2004</u>

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.