## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

1. Name and Address of Rep 	porting Person*	2. Issuer Name and Ticke     ACUITY BRANDS, INC. (	9		hip of Reportin (Check allappl tor [] 1		
(Last) (First)  C/O ACUITY BRANDS, INC 1170 PEACHTREE STREET, SUITE 2400		3. I.R.S. Identi-   fication Number   of Reporting   Person, if an entity   (voluntary)	4. Statement for	[] Officer (give [] Other(specify   title below)			
(Street)     ATLANTA GEORGIA 	30309		5. If Amendment,   Date of Origina   (Month/Year)     12/19/2002			orting Person	
(City) (State)	(Zip)	Table I Non-Derivati	ve Securities Acquir	ed, Disposed of	, or Beneficial	   ly Owned 	-
1. Title of Security     (Instr. 3)    -  -  -  -  -  -	2. Trans-   action   Date   (Month/   Day/   Year)	action   or Dispos	S Acquired (A)   5. ed of (D)   , 4 and 5)    (A) or   Price   (D)	Amount of Securities Beneficially Owned at End of Month (Instr. 3 and 4)	6. Ownership   Form:   Direct   (D) or   Indirect   (I)	7. Nature	
COMMON STOCK				1,000	D		
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Reminder: Report on a separate line for each class of securities beneficially directly or indirectly. \*If the form is filed by more than one reporting person, see Instruction 4(b)(v).

FORM 4 (continued)

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. Conver-   3. Trans-   sion or   action   Exercise   Date   Price of   (Month/   Deriv-   Day/   ative   Year)   Security		4. Trans-   action   Code   (Instr. 8)	5. Number of Deriv-   ative Securities   Acquired (A) or   Disposed of (D)   (Instr. 3, 4 and 5)	6. Date Exerc-   isable and   Expiration   Date   (Month/Day/ Year)	
	occur rey	 	Code   V	(A)   (D) 	Date	
DIRECTOR STOCK OPTION (FN 1)	\$14.95	12/19/02*	A	1,500	12/19/03   12/18/12	
STOCK UNIT	1 for 1	12/19/02*	A	350	(FN 3)   (FN 3)	

7. Title and   Amount of   Underlying   Securities   (Instr. 3 and 4)   Title   Amount or   Number of   Shares	8. Price of   Derivative   Security   (Instr. 5)   	9. Number of   Derivative   Securities   Beneficially   Owned at End   of Month   (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (Instr. 4)	11. Nature of Indirect   Beneficial   Ownership   (Instr. 4)	
Common Stock   1,500	l	15,010 (FN 2)	D	I	1
Common Stock   350	\$14.49	9,401 (FN 3)	D	I	

## Explanation of Responses:

- \* Deemed Transaction Date is the same as Transaction Date.
- FN 1. Award granted pursuant to the Acuity Brands, Inc. Non-Employee Director Stock Option Plan. Option becomes exercisable one year from the date of grant and remains outstanding for ten years from the date of grant.
- FN 2. Represents the total number of Director Stock Options held at various exercise prices and grant dates as of the Reporting Date.
- FN 3. Stock Units are accrued under the Issuer's Nonemployee Directors' Deferred Stock Unit 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, the Reporting Person received an annual grant of 350 units.

/s/ Jill A. Gilmer, as Power of Attorney for Neil Williams \*\* Signature of Reporting Person

02/05/2003 Date

\*\* 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.

Potential persons who are to respond to the collection of information contained in this form are not required to respond upless the form displays a currently yealid OMB Num

in this form are not required to respond unless the form displays a currently valid OMB Number.

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Kenyon W. Murphy, Senior Vice President and General Counsel, Helen D. Haines, Vice President and Secretary, and Jill A. Gilmer, Assistant Secretary, signing singly, the undersigned's true and lawful attorney-in-fact to:

- execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Acuity Brands, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- 2. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- 3. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 20th day of August, 2002.

/s/ Neil Williams
Signature
Neil Williams
Print Name