FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APP | ROVAL |
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| OMB Number: | 3235-0287 |
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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

| | | | | | OI | Secui | on 30(n) (| or the ir | ivestmen | t Con | прапу Аст | 01 19 | 140 | | | | | | |
|---|----------|--|--------------------------------|--|--|--------------|---------------------------------------|-----------|----------|--|---|----------|---|---|---|--|--|---------------------------|------|
| Name and Address of Reporting Person* | | | | | 2. Issuer Name and Ticker or Trading Symbol ACUITY BRANDS INC [AYI] | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | | | | |
| TIOL | <u> </u> | | | | . | | | | | | | | | | Officer | give title | | Other (s | |
| Last) | (F | irst) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) | | | | | | | | | 7 | below) | | | below) | , | |
| 170 PEACHTREE STREET. NE | | | 12 | 12/18/2003 | | | | | | | | | EVP/Chief Financial Officer | | | | | | |
| SUITE 2 | | | | | | | | | | | | | | | | | | | |
| | | | | 4. 1 | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable | | | | | |
| Street) | | | | | | | | | | | | | | Line | , | ilad bu Opa | Dono | utina Davasa | |
| ATLAN | ΓA G | A | 30309 | | | | | | | | | | | ' | | • | | rting Persor One Repor | |
| | | | | | - | | | | | | | | | | Persor | | e man | Опе кероп | urig |
| City) | (S | tate) | (Zip) | | | | | | | | | | | | | | | | |
| | | Tab | ole I - Noi | n-Deriv | /ativ | e Se | curities | s Acq | uired, | Disp | osed o | f, o | r Ben | eficiall | y Owned | | | | |
| Da | | | Date (Month/Day/Year) | | 2A. Deemed Execution Date, if any (Month/Day/Year) | | Transaction Dispose Code (Instr. 5) | | | rities Acquired (A) or ed Of (D) (Instr. 3, 4 a | | | Beneficia Owned F | es ally Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership | | |
| | | | | | | | | | Code | v | Amount (A) or (D) | | Price | Reported Transaction(s) (Instr. 3 and 4) | | | 1 | Instr. 4) | |
| Common Stock ⁽¹⁾ 12/1 | | | 3/2003 | | | | | A . | | 167 ⁽²⁾ A | | \$0 | 11, | 11,167 | | D | | | |
| | | - | Table II - | | | | | | | | sed of, onvertil | | | | Owned | | | | |
| erivative Conversion Date Exe ecurity or Exercise (Month/Day/Year) if ar | | 3A. Deeme Execution if any (Month/Day | Date, Transaction Code (Instr. | | of E | | 5. Date Ex Expiration (Month/Da | Date | | of S Und Deri | itle and Securitie Ierlying ivative S tr. 3 and | Security | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4) | e C S Illy C | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | | | Amount or | | | | | | | | | | | | | |

Date Exercisable

(3)

(D)

68,593

Expiration Date

12/17/2013

Title

Common

Stock

Explanation of Responses:

\$23.69

Employee

Stock Option

- 1. The total direct shares owned following the reported transaction includes 11,167 time-vesting restricted shares.
- $2. \ Represents \ restricted \ shares \ awarded \ by \ the \ company \ that \ vest \ in \ a \ lump \ sum \ four \ years \ from \ the \ award \ date.$
- 3. This option vests in equal annual installments over a three year period.

12/18/2003

By: Jill A. Gilmer, as Power of Attorney For: Vernon J. Nagel

of Shares

68,593

\$0

2/22/2003

68,593

D

** 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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints ach of 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:

- 1. 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-infact 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-infact, 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 attorneysin-fact.

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

| /s/ Vernon J. Nagel |
|---------------------|
| Signature |
| Vernon J. Nagel |
| Print Name |