

Edgar Filing: MARTIN MARIETTA MATERIALS INC - Form 4

Explanation of Responses:

(1) Non-qualified stock option award granted under the Martin Marietta Materials, Inc. Amended and Restated 2005 Stock Option Plan. Options become exercisable in three equal annual installments commencing one year from the date of grant.

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

/s/ Janice

Signature of

Note. File three copies of this form, one of which must be manually signed.
If space provided is insufficient, see Instruction 6 for procedure.
(Print or Type Responses)

Janice K. H