SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ACUITY BRANDS, INC.

Date: October 28, 2011 By: /S/ VERNON J. NAGEL

Vernon J. Nagel
Chairman, President, and Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

Signature	Title	Date
/s/ VERNON J. NAGEL **Vernon J. Nagel**	Chairman, President, and Chief Executive Officer	October 28, 2011
/s/ RICHARD K. REECE **Richard K. Reece**	Executive Vice President and Chief Financial Officer (Principle Financial and Accounting Officer)	October 28, 2011
* **Peter C. Browning**	Director	October 28, 2011
* **George C. (Jack) Guynn**	Director	October 28, 2011
* **Gordon D. Harnett**	Director	October 28, 2011
* **Robert F. McCullough**	Director	October 28, 2011
* **Julia B. North**	Director	October 28, 2011
* **Ray M. Robinson**	Director	October 28, 2011
* **Norman H. Wesley**	Director	October 28, 2011
* **Neil Williams**	Director	October 28, 2011
*BY: /s/ RICHARD K. REECE **Richard K. Reece**	Attorney-in-Fact	October 28, 2011