

**FORM 51-102F3
MATERIAL CHANGE REPORT**

ITEM 1. REPORTING ISSUER

Star Navigation Systems Group Ltd.
2970 Lakeshore Blvd. W., Suite 300,
Toronto, ON M8V1J7

ITEM 2. DATE OF MATERIAL CHANGE

May 1, 2012

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on May 1, 2012 via Marketwire.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced the appointment of Pierre Jeannot as a director.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

For a full description of the material change, please refer to the press release attached hereto.

ITEM 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not Applicable

ITEM 7. OMITTED INFORMATION

No information has been omitted on the basis of confidentiality.

ITEM 8. EXECUTIVE OFFICER

The following officer of the Company is knowledgeable about the material change and the Report:

Viraf S. Kapadia
Chief Executive Officer
(416) 252-2889

ITEM 9. DATE OF REPORT

Dated at Toronto, Ontario this 1st day of May, 2012.

By: (signed) Viraf S. Kapadia
Viraf S. Kapadia

Schedule "A"



FOR IMMEDIATE RELEASE

TSX Venture Exchange Symbol: SNA

Star Navigation Appoints Pierre Jeannot as Director

TORONTO, ONTARIO--(Marketwire - May 1, 2012) - Star Navigation Systems Group Ltd. ("Star" or the "Company") (TSX VENTURE:SNA) is very pleased to announce the appointment of Pierre Jeannot, O.C, C.Q. to the Board of Directors of the Company.

Mr. Jeannot brings to his position a lifetime of experience as a veteran of the aviation industry. He was appointed Executive Vice President and Chief Operating Officer of Air Canada in 1980, and was President and CEO from 1984 to 1990. He was appointed Director General and Chief Executive Officer of International Air Transport Association (IATA) in 1992. Under his leadership, IATA evolved into the voice and recognized leader of international civil aviation, strongly defending and promoting the interests of the airline community and its partners throughout the world.

He was Chairman of THALES Canada, a wholly-owned subsidiary of the worldwide THALES Group, from 2003 to December 2009. THALES Canada is a leading supplier of hi-tech systems to commercial aviation, metro and light rail, as well as military requirements throughout Canada and offshore.

In 1990, Mr. Jeannot established Jinmag Management and Investment Inc. which provides advice to airlines, various governments and international civil aviation authorities, as well as to a wide range of aviation and transportation-related companies. He currently serves on the Boards of a number of companies, and spent 14 years on the Board of Scotia Bank, while devoting himself to many social and charitable causes.

The Company very much looks forward to Mr. Jeannot's advice and guidance as it enters into full commercialization of its STAR-ISMS®, the heart of the Airbourne Data Services being rolled out by Star and Paradigm Services Limited, an Astrium company, part of EADS.

In accordance with Company policy, Mr. Jeannot will be granted 300,000 options to purchase common shares of the Company @ \$0.10, vesting over one year, expiring April 30, 2015, subject to TSX-V approval.