

**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

August 10, 2007

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on August 10, 2007.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced changes in management, Transfer Agent and grant of options.

ITEM 5.1 FULL DESCRIPTION OF MATERIAL CHANGE

See attached Schedule "A" for a full description.

ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTIONS

Not Applicable

ITEM 6. RELIANCE ON SECTION 7.1(2) 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 14th day of January, 2011.

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

Schedule "A"



Star announces change of Transfer Agent, Management change, grant of options

TSX Venture Exchange Symbol: SNA

TORONTO, Aug. 10 /CNW/ - Star Navigation Systems Group Ltd. ("Star") announces that Capital Transfer Agency Inc. has been appointed as its Registrar and Transfer Agent. Effective June 29, 2007, Capital Transfer Agency Inc. replaced Computershare Trust Company of Canada as registrar and transfer agent for Stars' common shares, as well as Escrow Agent for certain of the common shares of the Company.

All inquiries and correspondence relating to shareholder records, transfer of shares, lost certificates or change of address should be directed as follows:

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**Capital Transfer Agency Inc. Phone: 416 350-5007
390 Bay St., Suite 2020, Fax: 416 350-5008
Toronto, Ontario E-mail: info(at)capitaltransferagency.com
M5H 2Y2 Web: www.capitaltransferagency.com
Attention: Sandra Presnail**

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As announced earlier, Messrs. David Tsubouchi and Ben Soave have joined the Board of Directors of Star. Each has been granted 300,000 options to purchase common shares of the Company. The options are exercisable at \$0.15 each, vest over a period of 12 months and expire May 1, 2010.

Star also announces that Mr. John MacKenzie, COO, has resigned effective July 20, 2007, to pursue other interests. John will remain available to Star on a consulting basis. Star thanks him for his contributions and wishes him well in his future endeavours.

In connection with Star's ongoing Management Operations Review, Star has engaged Mr. Frank Miele, Management Consultant, to review management requirements, procedures and operations. Frank is well known for his administrative abilities and management skills which will strengthen Star's position in the global marketplace.