

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

January 10 ,2006

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on January 10, 2006.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced Strategic Advisory Committee members..

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 Navigation Announces Key Aviation Industry Leader Appointments
TORONTO, Jan. 10 /CNW/ - Star Navigation Systems Group Ltd. ("Star Navigation") (TSX.V: SNA) and Pierre J. Jeannot are very pleased to welcome Karel Ledebøer, Jean-Louis Larmor and Charles Simpson to its Strategic Advisory Committee.

"It is with great honor that we welcome Messrs. Ledebøer, Larmor, and Simpson to Star Navigation. We are thrilled to have such experienced and distinguished leaders from the aviation industry joining our team," said Viraf Kapadia, Chairman and CEO.

Karel Ledebøer is one of the world's leading specialists in aviation technical services, safety, security, and flight operations.

Mr. Ledebøer spent 33 years with KLM Royal Dutch Airlines, becoming Executive Vice President Operations. In 1994, he joined IATA (International Air Transport Association) as a Senior Director, with responsibility for infrastructure, flight operations, safety, security, engineering and airport development. He also served as Secretary of the IATA Operations Committee, and was on the Board of Governors of the Washington-based Flight Safety Foundation. He was visiting professor at Cranfield University (UK), for about ten years, where he lectured in Air Transport Engineering and Air Transport Management.

Jean-Louis Larmor brings to the team over 25 years of experience in business development, strategy and management for space systems and operations, as well as in aircraft advanced systems for military and commercial applications.

Mr. Larmor joined ADGA Group as Vice President Marketing and Sales in September 2005. From 2000 to 2003, he was Director Aerospace Programs - THALES International, responsible for the THALES Group's military and commercial aerospace business development in the U.S. He was subsequently appointed the THALES International delegate to Canada, where he led the re-organization of the existing Canadian-based entities (Aerospace, Defense, and IT&S) into THALES Canada Inc.

Charles Simpson acted as Chairman of the Transportation Safety Board of Canada until his retirement in December 2005.

Captain Simpson began his career with Trans-Canada Airlines/Air Canada in 1956 after training as a pilot with the Royal Canadian Air Force Reserve. He subsequently held several senior positions at Air Canada, including Executive Vice-President, Operations. For 14 years, he served on the Board of Directors of the Canadian Air Line Pilots Association, and was President from 1968 to 1972. In 1974, he was named Vice-President of the International Federation of Air Line Pilots Association.

Captain Simpson also served on the Advisory Committee of the Royal Canadian Air Force Association, and was awarded the McGregor Memorial Trophy

in 1974 for his contribution to civil aviation in the areas of airport safety and security. He was a member of the Technical Committee of IATA from 1978 to 1993, and was Air Canada's member of the Board of the Air Transport Association of Canada from 1992 to 1993.

Pierre Jeannot is the Chairman of Star Navigation Strategic Advisory Committee which is charged with responsibility for moving Star Navigation and its product focus for the next five years.

Mr. Jeannot was Director General and CEO of IATA from January 1993 to June 2002, at which time he was awarded a lifetime title of Director General Emeritus in recognition of his outstanding contribution to IATA and international civil aviation. Prior to joining IATA, he was President and CEO of Air Canada from 1984 to 1990. He was appointed Chairman of THALES Canada Inc. on May 1st, 2003.

Mr. Jeannot was named Officer of the Order of Canada in 1989, and was appointed Chevalier de la Légion d'Honneur by the French government in 1991. In 1995, H.M. King Hussein of Jordan awarded him the Independence Medal of the First Order, and he was named to l'Ordre du Québec in 2002. Mr. Jeannot holds a Doctorat Honoris Causa, from the Université du Québec in 1988, the Management Achievement Award of McGill University's Faculty of Management, and an Honorary Doctorate in International Law from Concordia University. He was inducted into the Québec Hall of Fame in 2004.

"Star Navigation has brought real-time maintenance support and accident/incident analysis techniques to an unprecedented level, which is about to become the new industry standard!" says Mr. Jeannot.

The ISMS(TM) is the first system in the world to feature in-flight data monitoring and diagnostics with a real-time, secure connection between aircraft and the ground, made possible through current technology and satellite transmission.ted staff."