

**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 15, 2006

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on November 6, 2006.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Company announced management changes.

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 Management Appointments

TSX Venture Exchange Symbol: SNA

TORONTO, Nov. 6 /CNW/ - Mr. Viraf Kapadia, Chairman of the Board and CEO of Star Navigation Systems Group Ltd. ("Star"), developer of the In-Flight Safety Monitoring System ("ISMS(TM)"), is pleased to announce the following executive appointments:

Mr. John MacKenzie has been appointed Chief Operating Officer of Star, responsible for the day to day activities of the Company. Mr. MacKenzie has an extensive background in aviation, including being founder and former President of cargo airline AllCanada Express (ACE) from 1992 to 2005. ACE was Canada's first international jet cargo airline and was acquired by Cargojet in November 2005. Mr. MacKenzie was also a founder, former Executive Vice-President and Chief Financial Officer of Canair Cargo, a subsidiary of Canadian Regional Airlines, from 1989 to 1992. Mr. MacKenzie founded and was Chairman of the Cargo Committee for the Air Transport Association of Canada (ATAC) from 1999 to 2005 and was also a member of SAGIT, the Sectoral Advisory Group on International Trade, from 2000 - 2003.

Mr. John Campana has been appointed Vice-President, Sales and Marketing, of the Company. John is a highly motivated executive whose experience includes positions as Vice President of Sales at SolutionInc, as well as North American Director of Business Development, and Director of Customer Service & Sales, at 3Com Corporation. John has a thorough understanding of the sales cycle, sales process and customer relationship management. This, combined with several years of experience in networking product, software and service sales has translated into successful results. His extensive business relationships with major government, aerospace, financial, medical and industrial sectors will be an asset to Star Navigation. John also sits on a number of Community Service Boards and is an Advisor to the School of Business Management, Ryerson University.

Mr. Viraf Kapadia, CEO of Star said "These new appointments result from our Management and Operations Review, which commenced earlier this year. These gentlemen bring a wealth of knowledge to the organization and will provide needed experience, leadership and industry contacts as Star enters into full commercialization of ISMS(TM). We expect to announce further appointments in the near future."