

**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

December 15, 2006

ITEM 3. NEWS RELEASE

Press release in the form attached as Schedule "A" was disseminated on January 8, 2007.

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 Change

TSX Venture Exchange Symbol: SNA

TORONTO, Jan. 8 /CNW/ - Viraf Kapadia, President and co-CEO of Star Navigation Systems Group Ltd. (Star), developer of the In-Flight Safety Monitoring System (ISMS(TM)), is delighted to announce the appointment of Dale F. Sparks as Chief Technical Officer.

Mr. Sparks, who has a strong technical background, was involved in the original design and development of the ISMS(TM). Welcoming him back to Star, Mr. Kapadia commented, "I am confident that Dale Sparks' intimate knowledge of the ISMS(TM) together with his innovation and management skills will prove to be invaluable as we enter into full commercialization of this product."

As part of his compensation package, Mr. Sparks has been awarded one hundred thousand (100,000) options to purchase common stock of Star at an exercise price of \$0.15 per share over five years. Four hundred and eighty thousand (480,000) stock options have also been granted to senior management personnel at an exercise price of \$0.30 per common share over five years. The employment of Hilary Vieira, formerly President and Technical Director, has been terminated.