Supplement to The Statement of Executive Compensation contained in the Management Information Circular of Star Navigation Systems Group Ltd. dated December 23, 2010.

Dated : January 31, 2011

(1) Executive Compensation

The statement of Executive Compensation contained in the Company's Management Information Circular dated December 23, 2011 contained a clerical error with respect to the compensation of Messrs. Kapadia and Sparks for the year 2009. Option Based Awards for that year were C$18,000 for Mr. Kapadia and C$30,000 for Mr. Sparks. The corrected table appears below.

SUMMARY COMPENSATION TABLE							
				Non-Equity Incentive Plan Compensation [1]			
Name and Principal Position of Named Executive Officer	**Twelve Months Ended Jun 30**	**Salary (CDN$)**	**Option-Based Awards (CDN$)** [3]	**Annual Incentive Plans (CDN$)**	**Long-Term Incentive Plans (CDN$)**	**All Other Compensation (CDN$)**	**Total Compensation (CDN$)**
Viraf Kapadia Chief Executive Officer	2010 2009 2008	259,008[2] 248,000[2] 218,540[2]	330,000 18,000 18,000[3]	Nil	Nil	10,800[4] 10,800[4] 2,700	599,808 276,800 239,240
Randy Koroll Chief Financial Officer	2010 2009 2008	55,000 10,500 nil	86,000 nil nil	Nil	Nil	Nil	141,000 10,500 nil
Dale F. Sparks Chief Technology Officer	2010 2009 2008	141,668 122,965 78,660	330,000 30,000 60,000	Nil	Nil	Nil	471,668 152,965 138,600

Notes:

(1) The Corporation does not have an annual performance bonus plan. However, the Compensation Committee and/or the Board of Directors may award annual discretionary bonuses based on an individual or the Corporation achieving certain designated objectives and for superior or exceptional performance in relation to such objectives. Bonuses are discussed and approved by the Compensation Committee after year end to be paid the following year in respect of the prior year. No bonuses were paid in fiscal 2010.

(2) Salary in the fiscal years ended June 30, 2008, and 2009 was accrued for Viraf Kapadia (and in the amount of $60,000 for Dale F. Sparks). Salary in the fiscal year ended June 30, 2010 was partially accrued for Viraf Kapadia (and in the amount of $60,000 for Dale F. Sparks). These accrual amounts have been recorded in the books of the Corporation as "Due to related parties" in the annual financial statements.

(3) These option based awards include options granted to Messrs. Kapadia, Koroll and Sparks, between January and June of 2010. The Black-Scholes valuation model values these options at $0.11 to $0.33 per option based on the following

assumptions: a 3 to 5 year expected term, 98% to 107% volatility, risk -free interest rate of 1>5% to 2.92% per annum, and a dividend rate of 0%. See the Consolidated Financial Statements for the Corporation for the Years Ended June 30, 2010 for more information. The Auditors used the Black-Scholes valuation model as it most accurately captured the fair value of such stock options.

(4) Car allowance

(2) Benchmarking

The Company wishes to clarify the "benchmarking" aspects of the determination of Executive Compensation. The Compensation Committee's deliberation on the subject of Executive Compensation utilizes personal experience with compensation levels as opposed to more formalized industry norms. The compensation of senior executives of the Company is determined by the Compensation Committee of the Board on a periodic basis. In the past, the salary component as been fully (CEO) or partially (CEO/CTO) accrued from time to time due to funding constraints, as is normal for a business at this stage. Obviously, no bonuses have formed a part of executive compensation to date. Given the contributions of these senior executives in terms of time and expertise, and to ensure both their retention and commitment, incentive stock options have been granted from time to time. The grant of incentive stock options takes into account the length of service of the executive, his/her position and responsibilities, previous grants of options, the contribution of the executive to both the existing viability of the Company and their potential to contribute in the future, and the effect upon the business and success of the Company in the event that it became necessary to replace the executive.

Dated at Toronto, Ontario the 31st day of January, 2011.

Star Navigation Systems Group Ltd.

Per: "Roger S. Peacock"

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      Roger S. Peacock, LL.B

      General Counsel