

**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 1, 2015

**ITEM 3. NEWS RELEASE**

Press release in the form attached as Schedule "A" was disseminated on August 6, 2015 via Marketwire.

**ITEM 4. SUMMARY OF MATERIAL CHANGE**

The Company announced appointment of COO.

**ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE**

For a full description of the material change, please refer to the press release attached hereto.

**ITEM 6. Reliance on subsection 7.1(2) or (3) 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 6th day of August, 2015.

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

## Schedule "A"

**TORONTO, ONTARIO--(Marketwired - Aug. 6, 2015) - Star Navigation Systems Group Ltd. (TSX VENTURE:SNA)(OTCBB:SNAVF) ("Star" or the "Company") is pleased to announce the appointment of Jean-Louis Larmor as Chief Operating Officer of the Company, effective August 1<sup>st</sup>, 2015.**

**Mr. Larmor brings to this position an extensive background in the Aerospace Industry. His experience ranges from company management to strategic analysis, business development, program management, sales and support. Previous positions include Director - Thales International Canada, Director Business Development - Aerospace, Thales International, North America, Vice President - Strategy and Business Development, Sextant Avionique, and Marketing and Sales positions with Aerospatiale, France.**

**Mr. Larmor was a member of Star's Strategic Advisory Board for many years and most recently held the position of V.P. Corporate Development. He continues to be Corporate Secretary.**

**His promotion follows his successful integration of *Star's MMI* Division and advancing the STAR-A.D.S.<sup>™</sup> system to implementation. As COO, Mr. Larmor will be in a position to more effectively support the Company's two major product lines.**

**The display and control activities offered by *Star's MMI* Division has generated sales of over \$1.3 million in the past twelve months. The *MMI* Division is expected to grow as Star establishes itself as a preferred supplier of quality services in the aircraft and helicopter retrofit markets. The *Star MMI* Division is currently working with several major players in Asia, the Mediterranean, North America, and Europe.**

**Star's real-time tracking, data monitoring and analysis line of products now offers a range of solutions addressed to specific aerospace and transport market segments.**

**Star's recently upgraded state of the art ground-based operator environment (GUI) enables the operator with a user-friendly, intuitive set of tools that allows rapid analysis of flights, as well as the status and location of the aircraft.**

**While Star has continued to expand its product line and operating capabilities, it has also revamped its sales and marketing organization by providing additional support to its most effective sales agents and by continuously seeking new agents and brokers in focused geographical segments.**

**Viraf Kapadia, Chairman and CEO, commented:**

**"The appointment of Jean-Louis as COO is an important part of our growth strategy, developing our presence with specific aerospace players and in key emerging countries. With Jean-Louis as COO, we plan to expand our existing partnerships and implement a long-term presence in selected areas, with a priority focus on sales and marketing."**