

BY SEDAR

July 19, 2019

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
Ontario Securities Commission

Dear Sirs:

RE: Star Navigation Systems Group Ltd. (the "Corporation")
Notice of Meeting and Record Date

We hereby provide the following information with respect to a shareholder requisitioned Special Meeting of shareholders of the Corporation pursuant to Section 2.2 of NI 54-101 – *Communication with the Beneficial Owners of Securities of a Reporting Issuer* and confirm that notice of the record date and meeting dates was sent to CDS:

Name of Reporting Issuer	Star Navigation Systems Group Ltd.
Meeting Type	Special
ISIN No	CA855157
CUSIP No	855157
Meeting Date	September 18, 2019
Record Date for Notice	August 14, 2019
Record Date for Voting	August 14, 2019
Beneficial Ownership Determination Date	August 14, 2019
Class of Securities Entitled to Receive Notice	Common
Class of Securities Entitled to Vote	Common

(s) *Barney Lassche*

Barney Lassche, representing the concerned
Shareholders of Star Navigation Systems Group
Ltd.