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# Metabolomics as a tool in the identification of dietary biomarkers

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Metabolomics in dietary biomarker discovery

Metabolomics: Dietary biomarkers: Diet and nutrition: Dietary assessment

1 **Abstract**

2 Current dietary assessment methods including food-frequency questionnaires (FFQs), 24-hour  
3 recalls and weighed food diaries are associated with many measurement errors. In an attempt to  
4 overcome some of these errors, dietary biomarkers have emerged as a complimentary approach to  
5 these traditional methods. Metabolomics has developed as a key technology for the identification of  
6 new dietary biomarkers and to date, metabolomics based approaches have led to the identification  
7 of a number of putative biomarkers. The three approaches generally employed when using  
8 metabolomics in dietary biomarker discovery are; i) acute interventions where participants consume  
9 specific amounts of a test food, ii) cohort studies where metabolic profiles are compared between  
10 consumers and non-consumers of a specific food and iii) the analysis of dietary patterns and  
11 metabolic profiles to identify nutritypes and biomarkers. The present review critiques the current  
12 literature in terms of the approaches used for dietary biomarker discovery and gives a detailed  
13 overview of the currently proposed biomarkers, highlighting steps needed for their full validation.  
14 Furthermore, this review also evaluates areas such as current databases and software tools which are  
15 needed to advance the interpretation of results and therefore enhance the utility of dietary  
16 biomarkers in nutrition research.

17

18

## Dietary biomarkers and the concept of metabolomics

19 The contribution of diet to the increasing burdens of cardiovascular disease (CVD), diabetes,  
20 obesity and cancers has been recognised since the 1970s<sup>(1)</sup>. Selected foods and nutrients as well as  
21 dietary patterns are now known to interact with various metabolic processes contributing to a  
22 reduction or an increase in the risk of disease<sup>(2)</sup>. For example, it is well established that high salt  
23 consumption raises blood pressure<sup>(3)</sup> and high consumption of red meat has been associated with  
24 increased incidence of type 2 diabetes<sup>(4; 5)</sup>, CVD<sup>(6)</sup> and cancers<sup>(7)</sup>. In contrast dietary patterns such  
25 as the Dietary Approaches to Stop Hypertension (DASH) diet, which emphasises consumption of  
26 fruit and vegetables, low-fat dairy foods and whole grains and reduced intake of red meats and  
27 sugars has been shown to decrease blood pressure and CVD risk<sup>(8; 9)</sup>. Similarly, the Mediterranean  
28 diet which emphasises high fruit, vegetable and olive oil consumption has been shown to reduce  
29 CVD and type 2 diabetes risk<sup>(10; 11)</sup>. As diet is a key environmental risk factor, the identification  
30 and targeting of dietary factors with the greatest prospective for reducing or increasing disease risk  
31 is of major scientific and public health importance<sup>(12)</sup>. It is therefore essential that dietary  
32 assessment methods are reliable and accurate for the advancement of our understanding of the links  
33 between diet and health.

34 Diet is traditionally measured via self-reporting methods such as food-frequency  
35 questionnaires (FFQs), 24-hour recalls and weighed food diaries. There is however a number of  
36 methodological issues associated with each of these assessment methods, including energy under-  
37 reporting, recall errors and difficulty in assessment of portion sizes<sup>(2; 13; 14)</sup>. Such errors can lead to  
38 reduced power, underestimated associations and false findings which may contribute to  
39 inconsistencies in the field of nutritional epidemiology<sup>(14; 15)</sup>. In an effort to address some of these  
40 measurement issues, the use of dietary biomarkers, which are found in biological samples and are  
41 related to ingestion of a specific food or food group, have emerged<sup>(16)</sup>. Currently dietary  
42 biomarkers exist for salt, protein, sucrose/fructose intake (sodium/nitrogen/sucrose and fructose  
43 measured in 24 h urine samples) and energy expenditure (the doubly labelled water technique)<sup>(2; 17)</sup>.  
44 These dietary biomarkers can be used in conjunction with traditional dietary assessment methods to  
45 improve the accuracy of dietary intake measurement and can also be used to more accurately  
46 associate dietary intake with disease risk and nutritional status<sup>(18)</sup>.

47 In recent years, metabolomics has developed as a key technology for the identification of  
48 new dietary biomarkers. Metabolomics provides a powerful approach for the comprehensive  
49 description of all low molecular weight molecules present in biological samples<sup>(16)</sup>. In  
50 metabolomics research the analytical platforms predominantly used are nuclear magnetic resonance  
51 (NMR) spectroscopy and mass spectrometry (MS) coupled with a chromatographic step, for

52 example, gas chromatography (GC) or liquid chromatography (LC). Each of these techniques are  
53 associated with a number of advantages and disadvantages, for example MS-based techniques have  
54 high sensitivity and therefore may detect metabolites below the detection limit of NMR  
55 spectroscopy, however sample treatment is necessary before MS-based analysis, while little or no  
56 pre-treatment is required for NMR <sup>(19)</sup>. While in the past many articles detailed the advantages and  
57 disadvantages of different approaches there has now been a realisation that using one platform alone  
58 will not give complete coverage of the metabolite profile; therefore, a combination of technologies  
59 and approaches is usually recommended for optimal coverage. Analysis of metabolomic data is  
60 commonly performed using multivariate statistics and there are an increasing selection of databases  
61 and tools available to assist in the interpretation of these multivariate results <sup>(20)</sup>.

62 Examination of the literature reveals that there are three approaches generally employed for  
63 dietary biomarker discovery. These can be summarised as : i) acute or medium interventions where  
64 participants consume specific amounts of a test food and biological samples are collected post  
65 consumption, ii) cohort studies where metabolic profiles are compared between consumers and non-  
66 consumers of a specific food and iii) the analysis of dietary patterns and metabolic profiles to  
67 identify nutritypes and biomarkers. Although these study designs have led to the identification of a  
68 number of biomarkers in the literature in recent years, each of these approaches have a number of  
69 limitations associated with them. Awareness of these is important in the interpretation and potential  
70 use of such biomarkers. Therefore the objective of this review is to give an overview of currently  
71 proposed biomarkers and secondly this review aims to critique the current literature in terms of  
72 approaches for dietary biomarker discovery, highlighting steps needed for their full validation.

73

#### 74 **Dietary biomarker discovery using intervention studies**

75 Dietary intervention studies involve participants consuming specific amounts of a test food in a  
76 single meal (acute intervention) or for a short to medium term intervention the test food is  
77 consumed in repeated meals. In this approach baseline and postprandial biofluids are collected and  
78 following analysis, potential biomarkers are identified. This approach has led to the identification of  
79 a number of putative biomarkers of specific foods and beverages as summarised in Table 1. An  
80 excellent example of a biomarker successfully identified using this approach is proline betaine, a  
81 robust biomarker of citrus fruit intake. Proline betaine was originally identified by Atkinson et al.  
82 <sup>(21)</sup> and following this Heinzmann and colleagues performed an acute intervention study with a  
83 mixed-fruit meal, which consisted of apples, grapes, oranges, and grapefruit <sup>(22)</sup>. Eight participants  
84 consumed standardised meals over three days and on the second day the mixed-fruit meal was  
85 consumed <sup>(22)</sup>. Urine samples were collected and analysed using NMR spectroscopy. Following  
86 multivariate analysis proline betaine was identified as a potential biomarker. To assign the origin of

87 urinary proline betaine excretion after the mixed-fruit meal, concentrations of proline betaine in  
88 fruits and fruit juices were measured. Concentrations of proline betaine were higher in citrus fruit  
89 compared with other commonly available fruit and fruit juices tested. The urinary excretion profile  
90 of proline betaine was then measured in 6 individuals after consumption of orange juice. This  
91 biomarker was confirmed using data from participants in the INTERMAP U.K. cohort and  
92 demonstrated a high sensitivity and specificity for citrus fruit consumption (90.6 and 86.3%  
93 respectively) <sup>(22)</sup>. Lloyd and colleagues also identified proline betaine and a number of  
94 biotransformed products in postprandial urine samples after consumption of 200ml of orange juice  
95 as part of a standardised test breakfast <sup>(23)</sup>. Subsequent biomarker validation demonstrated  
96 sensitivities and specificities of 80.8–92.2% and 74.2–94.1% respectively, for elevated proline  
97 betaine in high reporters of citrus fruit consumption <sup>(23)</sup>. Following on from these acute studies, a  
98 medium term intervention study used MS to profile the urinary metabolomes of 12 volunteers that  
99 consumed orange juice regularly for one month as part of their habitual diet. Proline betaine was  
100 again identified as a potential marker of citrus fruit <sup>(24)</sup>. Considering the range of studies that  
101 consistently report proline betaine as a marker of citrus fruit intake the evidence base is strong to  
102 support its use.

103 A number of research groups have also used dietary interventions to investigate biomarkers  
104 of cruciferous vegetables <sup>(25; 26; 27)</sup>. Andersen and colleagues performed a controlled cross-over meal  
105 study with nine brassica-containing New Nordic Diet (NND) meals in 17 subjects <sup>(26)</sup>. 24 h urine  
106 samples were collected and analysed by ultra-performance liquid chromatography quadruple time-  
107 of-flight MS (UPLC-qTOF-MS). To investigate the food sources of the biomarkers found in the  
108 meal study, a range of small single food studies were performed with 3–4 participants in each.  
109 Using a sensitivity and specificity analyses to select the most promising biomarkers, a range of  
110 conjugated isothiocyanates were identified as PEMs of brassica intake <sup>(26)</sup>. Further PEMs of other  
111 foods, including fish were also identified <sup>(26)</sup>. To validate the biomarkers from this study, Andersen  
112 et al. carried out a 6-month parallel dietary intervention study where 107 participants were  
113 randomised into two distinct dietary patterns <sup>(27)</sup>. Combining LC-MS data from 24 h urine samples  
114 and data from 3-day weighed dietary data this study again identified conjugates of isothiocyanates  
115 as brassica biomarkers. However, using this approach it was only possible to verify 23% of  
116 potential biomarkers observed in the previous-meal studies <sup>(27)</sup>. As this was a less controlled  
117 intervention that included a wider selection of foods with varied amounts of intake and different  
118 preparation methods, it highlights the need for the validation of biomarkers in different subjects and  
119 study settings <sup>(27)</sup>.

120 A number of red meat and fish biomarkers have been identified using this intervention  
121 approach <sup>(7; 28; 29)</sup>. Most recently, metabolomics has been applied to compare the different effects of

122 meat and fish on the plasma metabolome <sup>(30)</sup>. Ross et al. carried out an intervention study analysing  
123 the differences in the postprandial plasma metabolic response to meals containing baked beef,  
124 baked herring and pickled herring <sup>(30)</sup>. 17 males consumed three test meals in a crossover design  
125 with one week washout between the meals. Postprandial blood plasma samples were taken over  
126 seven hours and analysed by GC-MS. Concentrations of 2-aminoadipic acid,  $\beta$ -alanine and 4-  
127 hydroxyproline were significantly higher following the beef meal compared to the baked herring  
128 meal. Herring intake led to a greater plasma postprandial response from docosahexaenoic acid  
129 (DHA) and cetoleic acid compared with beef <sup>(30)</sup>. However, further studies are needed to confirm  
130 these dietary biomarkers and decipher their specificity.

131

### 132 **Dietary biomarker discovery using cohort studies**

133 Searching for new dietary biomarkers in cohort studies requires the use of self-reported dietary data  
134 to identify low and high consumers of a specific food. Following this, the metabolomic profiles are  
135 compared between low and high consumers and potential biomarkers are identified. Putative  
136 biomarkers of foods, identified using this approach, are presented in Table 2. Work in our lab  
137 combined this approach with an acute intervention to identify and confirm a panel of biomarkers  
138 indicative of sugar sweetened beverage (SSB) intake <sup>(31)</sup>. Heat map analysis was performed to  
139 identify correlations between NMR spectral regions and SSB intakes in the cohort study. A panel  
140 of 4 biomarkers; formate, citrulline, taurine and isocitrate were identified as markers of SSB intake.  
141 Following the acute consumption of the SSB all 4 metabolites were shown to increase in the urine  
142 and the panel of biomarkers were successfully identified in the SSB <sup>(31)</sup>. Another study using this  
143 cohort study approach, analysed the correlations between serum profiles and dietary data collected  
144 using FFQs in participants from the Prostate, Lung, Colorectal, and Ovarian (PLCO) Cancer  
145 Screening Trial <sup>(32)</sup>. The application of untargeted metabolomics to this epidemiologic data set  
146 detected 39 metabolites of known identity that were correlated with a total of 13 dietary groups, for  
147 example citrus intake was associated with stachydrine, chiro-inositol, scyllo-inositol and N-methyl  
148 proline, fish with 3-carboxy-4-methyl-5-propyl-2-furanpropanoic acid, DHA and EPA, peanut  
149 intake with tryptophan betaine and 4-vinylphenol sulfate and coffee intake was associated with  
150 trigonelline-N-methylnicotinate and quinate <sup>(32)</sup>. To complicate interpretation further, the intake of  
151 foods is highly correlated making identification of specific biomarkers difficult and this highlights  
152 the need for the validation of biomarkers. The majority of biomarkers identified using cohort  
153 studies have been predominantly identified in urine, this study demonstrates the potential use of  
154 serum samples in dietary biomarker discovery. However, the proposed biomarkers identified are  
155 only based on associations and some biomarkers were not food specific, for example DHA was

156 correlated with fish and rice intake. Further validation in intervention studies is therefore necessary  
157 to demonstrate responsiveness to intake.

158 Wittenbecher and colleagues also demonstrated the use of serum samples when identifying  
159 biomarkers of red meat intake in a subset of participants from the European Prospective  
160 Investigation into Cancer and Nutrition (EPIC)-Potsdam cohort (n=2047) <sup>(33)</sup>. Total red meat  
161 consumption was assessed using FFQs and serum samples were analysed using a targeted  
162 metabolomics approach. Ferritin, glycine, 4 diacyl phosphatidylcholines, 11 acylalkyl  
163 phosphatidylcholines, 2 lysophosphatidylcholines and 2 sphingomyelins were associated with total  
164 red meat consumption and 6 of these biomarkers were also found to be associated with type 2  
165 diabetes risk <sup>(33)</sup>. This is the first study evaluating a large set of metabolites as potential mediators of  
166 the association between red meat intake and diabetes risk, however, dietary information relied on  
167 estimates of habitual consumption over the past year by FFQs and metabolites were measured at a  
168 single time point. Furthermore, total red meat was defined as processed and unprocessed meat and  
169 therefore did not identify biomarkers of specific types of meat. Additional study is essential to  
170 validate the biomarkers identified and to further dissect such relationships with disease risk.

171 Biomarkers of bread intake have also been investigated in 155 subjects from the PERIMED  
172 study <sup>(34)</sup>. A 137-item FFQ was used to stratify subjects into three groups: non-consumers of bread  
173 (n = 56), white-bread consumers (n = 48) and whole-grain bread consumers (n = 51). Fasting urine  
174 samples, analysed by untargeted high-performance liquid chromatography quadruple time-of-flight  
175 MS (HPLC-qTOF-MS), identified higher concentrations of compounds including benzoxazinoids  
176 and alkylresorcinol metabolites and compounds produced by gut microbiota (enterolactones,  
177 hydroxybenzoic and dihydroferulic acid metabolites) in bread consumers. 2, 8-dihydroxyquinoline  
178 glucuronide was also found to be more abundant in whole-grain bread consumers <sup>(34)</sup>. The  
179 biomarkers identified are based on a FFQ; therefore further validation is essential to demonstrate a  
180 direct relationship with bread consumption.

181

## 182 **Dietary biomarker discovery using dietary patterns**

183 The third approach; analysing dietary patterns and metabolomic profiles to identify nutritypes (ie,  
184 metabolic profiles that reflect dietary intake) and biomarkers have been demonstrated by a number  
185 of research groups (see Table 3). One of the first examples emerged from our laboratory when a k-  
186 means cluster analysis was performed on self-reporting dietary data and 3 distinct dietary patterns,  
187 which were associated with unique food intakes were identified <sup>(35)</sup>. Dietary clusters were reflected  
188 in the urinary metabolomic profiles of the 125 participants and a number of metabolites were  
189 identified and linked to the intake of specific food groups <sup>(35)</sup>. These nutritypes have the potential to  
190 aid dietary assessment by unobjectively classifying people into certain dietary patterns. Further

191 work within our research group, applying the concept of using biomarkers to reflect dietary  
192 patterns, has focused on lipidomics, a subfield of metabolomics that concentrates on the global  
193 study of lipids <sup>(36)</sup>. Dietary data, measured by FFQs and lipid profiles measured from serum  
194 samples, in 34 Metabolic Challenge Study (MECHE) participants were used for this analysis. PCA  
195 reduced lipid profiles into lipid patterns and these were regressed against dietary data to identify  
196 biomarkers related to the intake of certain foods and nutrients. 6 lipid patterns were identified  
197 including lipid pattern 1 which was found to be highly predictive of dietary fat intake (AUC of  
198 0.82), lipid pattern 4 which was highly predictive of alcohol intake (AUC=0.81) and lipid pattern 6  
199 which had a reasonably good ability to predict dietary fish intake (AUC=0.76).  
200 Lysophosphatidylcholine alkyl C18:0 (LPCeC18:0) was identified as a potential biomarker of  
201 alcohol consumption and lysophosphatidylethanolamine acyl C18:2 (LPEaC18:2) and  
202 phosphatidylethanolamine diacyl C38:4 (PEaC38:4) were identified as potential biomarkers of fish  
203 intake <sup>(36)</sup>. This approach demonstrates the utility of serum in the identification of key dietary  
204 factors that influence the lipidomic profile. However, again validation of the biomarkers through  
205 use of intervention studies is needed.

206 Most recently, Andersen and colleagues used an untargeted metabolomics approach to  
207 distinguish between two dietary patterns with the purpose of developing a compliance measure <sup>(37)</sup>.  
208 In a parallel intervention study 181 participants were randomly assigned to follow a New Nordic  
209 Diet (NND) or an Average Danish Diet (ADD). 24 hour urine samples were collected, analysed by  
210 UPLC-qTOF-MS and PLS-DA was applied to develop a compliance model for ADD and NND  
211 based on the most discriminative features detected in urine. This resulted in a robust model with a  
212 misclassification rate of 19% <sup>(37)</sup>. Metabolites characterising the ADD diet and the NND diet are  
213 listed in Table 3. This study demonstrates the potential of metabolomics in discovering biomarkers  
214 indicative of dietary patterns but furthermore it highlights a promising approach that may be used to  
215 develop compliance measures that cover the most important discriminant metabolites of complex  
216 diets.

217

### 218 **Limitations of current approaches/study designs**

219 In general, metabolomics based approaches have produced reasonably robust models for dietary  
220 biomarker identification. However, following the discovery of any biomarker, validation in an  
221 independent study is critical to enable the generalisability of the results. This validation step is  
222 essential because factors which may not be present in traditional dietary assessment methods  
223 including genetic factors, lifestyle and physiological factors, dietary factors, the biological sample  
224 or the analytic methodology could skew biomarker measures of dietary intake <sup>(38)</sup>. For many of the

225 study designs discussed, validation of the biomarker is often absent, making it difficult for the  
226 translation of these biomarkers into practice.

227 It has been proposed that the confirmation of dietary biomarkers should occur in two stages,  
228 firstly the dose–response effect should be included in intervention studies and secondly the  
229 suitability of the candidate biomarker in a free-living population should be investigated using a  
230 (controlled) habitual diet <sup>(39)</sup>. Evaluation of the dose–response relationship is critical as it allows for  
231 the assessment of the suitability of the biomarker over a range of intakes <sup>(20)</sup>. Unfortunately, in  
232 many studies, this important step is often absent. Biomarkers identified using samples from cohort  
233 studies do not assess the direct relationships of food amounts consumed and levels of biomarkers  
234 and do not demonstrate responsiveness to intakes, therefore the relationship is only an association  
235 <sup>(16)</sup>. Such studies should ideally be combined with intervention studies to demonstrate direct  
236 relationships and dose-response relationships. Conversely, dietary biomarkers identified within  
237 acute intervention studies advantageously allow for the examination of dose-response relationships,  
238 however, to date few studies have incorporated such designs.

239 When using self-reporting dietary data from cohort studies in the biomarker discovery  
240 process, one should be aware of reporting errors and the potential for missing important correlations  
241 and attenuation of results. May and colleagues investigated the metabolomic profiles of participants  
242 consuming a high-phytochemical diet compared with a diet without fruits and vegetables in a  
243 randomised controlled trial and also investigated the metabolomic profiles of participants in a cross-  
244 sectional study, where high and low fruit and vegetable diets were identified based on 3-day food  
245 records and FFQs. The intervention study found forty-six putatively annotated ions, with MS/MS  
246 fragment ion support that were differentially abundant between the two intervention diets, however  
247 within the cross-sectional study only one compound annotated with MS/MS support was identified  
248 using the 3-day food records and there were no metabolites that significantly separated groups  
249 based on FFQ data <sup>(40)</sup>. This therefore demonstrates the drawbacks of using self-reported data in  
250 dietary biomarker discovery. Furthermore, when using cohort studies to identify or confirm  
251 biomarkers it is imperative that it is acknowledged that many of the foods consumed are highly  
252 correlated and therefore biomarkers identified may not be specific to the particular food of interest  
253 <sup>(20)</sup>. Following identification of putative biomarkers from cohort studies we recommend that the  
254 relationship is confirmed using an intervention study in a dose-response manner where the  
255 sensitivity and specificity of the biomarkers can also be assessed. The importance of such a step is  
256 key to the validation of the biomarkers and important to support their use.

257 Use of acute and medium term interventions is not without limitations in terms of dietary  
258 biomarker identification: many of the biomarkers identified using this approach are markers of  
259 acute intake. For example proline betaine is excreted rapidly in urine and excretion is almost

260 complete  $\leq 24$  h<sup>(22)</sup>. These acute biomarkers may therefore only be valid for people that regularly  
261 and frequently consume the particular foods. The identification of dietary biomarkers that reflect  
262 habitual intake requires longer-term studies. Furthermore, it must also be noted that the majority of  
263 the acute and medium term intervention study designs involve only a small number of participants  
264<sup>(22; 24; 41)</sup>. The proposed dietary biomarkers identified using these approaches therefore cannot  
265 always be extrapolated to population studies in free-living individuals. However, this can be in part  
266 be dealt with by confirmation in cohort studies with a diverse range of characteristics.

267 While the above describes limitations in study designs, there is also the need for  
268 development of databases and software tools to advance the interpretation of metabolomics results  
269 and therefore enhance the utility of dietary biomarkers in nutrition research. Current databases such  
270 as the Human Metabolome Database (HMDB) provides access to an online database containing  
271 detailed information about small molecule metabolites (>40,000) found in the human body<sup>(42)</sup>.  
272 Since it was first described in 2007, it is constantly being expanded and updated and has become a  
273 valuable resource that contains spectroscopic, quantitative, analytic and physiological information  
274 about human metabolites<sup>(42)</sup>. The Food Metabolome Database (FooDB), is another database of  
275 >28,000 food constituents that contains information about food sources and food concentrations<sup>(43)</sup>.  
276 This resource provides an aid for the identification of new metabolites that are reflective of food  
277 intake. While this resource is valuable, the identification of metabolites originating from food  
278 remains difficult and there is a need for sharing of databases to aid identification. Most recently, a  
279 comprehensive and electronically accessible human urine metabolome database, which includes  
280 quantitative concentrations of metabolites in urine samples was established<sup>(44)</sup>. This database also  
281 represents a significant development and resource for biomarker identification and quantification.  
282 Other new software tools include BAYESIL, this system provides fully automated and fully  
283 quantitative NMR-based metabolomics of complex mixtures<sup>(45)</sup>. This will have a significant impact  
284 on NMR spectroscopy and NMR-based metabolomics.

285

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287

## 288 **Conclusion**

289 The use of dietary biomarkers in nutrition research holds great promise. However, prior to having a  
290 suite of reliable dietary biomarkers that could be used in nutrition research a number of validation  
291 steps need to be considered. Furthermore, the challenges identified in this review need to  
292 be acknowledged and addressed. Appropriate validation steps are essential, otherwise the robustness of  
293 biomarkers will remain uncertain and the translation of these biomarkers into practice will be  
294 challenging. Longer-term studies are also needed for the identification of dietary biomarkers

295 reflective of habitual dietary intake. Until well validated biomarkers are identified it is unlikely we  
296 will see uptake by the research community of the emerging biomarkers. The challenge for the  
297 researchers working in this field, in the coming years, will be to develop a suite of well validated  
298 biomarkers. To this end the JPI funded programme FoodBall will address some of these issues and  
299 pave the way forward (<http://foodmetabolome.org/>). They may also have the potential for the  
300 assessment of compliance to dietary interventions in both a clinical and a research setting.  
301 Ultimately these dietary biomarkers will be used to further elucidate the proposed links between  
302 certain foods and disease.

303

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311 Authorship

312 H.G. drafted the outline of the manuscript, conducted the literature search and drafted the  
313 manuscript. L. B. was responsible for critically reviewing the manuscript. Both authors read and  
314 approved the final manuscript before submission.

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Table 1: Summary of putative biomarkers identified using a metabolomics approach in intervention studies

<b>Dietary Factor</b>	<b>Study duration</b>	<b>No. of subjects</b>	<b>Sample</b>	<b>Metabolomic technique</b>	<b>Biomarker</b>	<b>Author</b>
Citrus fruit	Acute intervention	8	Fasting & postprandial urine	NMR	Proline betaine	Heinzmann et al. <sup>(22)</sup>
Citrus fruit	Acute intervention	4	24 h urine	LC-ESI-qTOF, LTQ-Orbitrap	Proline betaine, hydroxyproline betaine, hesperetin 3'- <i>O</i> -glucuronide, naringenin 7- <i>O</i> -glucuronide, limonene 8,9-diol glucuronide, nootkatone 13,14-diol glucuronide, N-Methyltyramine sulfate	Pujos-Guillot et al. <sup>(24)</sup>
Citrus fruit	4 weeks intervention	12	24 h urine	LC-ESI-qTOF, LTQ-Orbitrap	Proline betaine, hydroxyproline betaine, hesperetin 3'- <i>O</i> -glucuronide, naringenin 7- <i>O</i> -glucuronide, limonene 8,9-diol glucuronide, nootkatone 13,14-diol glucuronide, N-Methyltyramine sulfate	Pujos-Guillot et al. <sup>(24)</sup>
Citrus fruit	Acute intervention	12	Fasting & postprandial urine	FIE-FTICR-MS	Proline betaine, hydroxyproline betaine	Lloyd et al. <sup>(23)</sup>
Citrus fruit	6 month intervention	107	24 h urine	LC-qTOF	Proline betaine, hesperetin-3-glucuronide	Andersen et al. <sup>(27)</sup>
Red cabbage	6 month intervention	107	24 h urine	LC-qTOF	3-Hydroxy-3-(methylsulfinyl)propanoic acid, 3-hydroxyhippuric acid-sulfate, 3-hydroxyhippuric acid, iberin N-acetyl-cysteine, N-acetyl-S-(N-3-methylthiopropyl)cysteine, N-acetyl-S-(N-lylthiocarbamoyl)cysteine, sulforaphane N-acetylcysteine	Andersen et al. <sup>(27)</sup>
Beetroot	6 month intervention	107	24 h urine	LC-qTOF	4-Ethyl-5-aminopyrocatechol sulfate, 4-ethyl-5-methylaminopyrocatechol sulfate, 4-ethylpyridine-2-carboxylic acid glycine conjugate	Andersen et al. <sup>(27)</sup>
Walnuts	6 month intervention	107	24 h urine	LC-qTOF	5-Hydroxyindole-3-acetic acid	Andersen et al. <sup>(27)</sup>
Strawberries	6 month intervention	107	24 h urine	LC-qTOF	2,5-Dimethyl-4-methoxy-3(2H)-furanone-sulfate	Andersen et al. <sup>(27)</sup>
Chocolate	6 month intervention	107	24 h urine	LC-qTOF	6-Amino-5-(N-methylformylamino)-1-methyluracil, theobromine, 7-methyluric acid	Andersen et al. <sup>(27)</sup>
Raspberries	Acute intervention	24	Fasting & postprandial urine	FIE-FTICR-MS, GC-TOF-MS	Caffeic acid-sulfate, methylepicatechin-sulfate	Lloyd et al. <sup>(28)</sup>

Cruciferous vegetables	2 week intervention	20	Fasting & postprandial urine	NMR	S-methyl-L-cysteine sulfoxide	Edmands et al. <sup>(25)</sup>
Cruciferous vegetables	Acute intervention	17	Fasting & postprandial urine	UPLC- qTOF - MS	N-acetyl-S-(N-3- methylthiopropyl) cysteine, N-acetyl-S-(Nallylthiocarbamoyl) cysteine, Iberin N-acetyl-cysteine, N-acetyl-cysteine conjugate, 4-iminopentylisothiocyanate, Sulforaphane N-acetyl- cysteine, Erucin N-acetyl-cysteine, N-Acetyl-(N <sup>7</sup> -benzylthiocarbamoyl)- cysteine, Sulforaphane N-cysteine	Andersen et al. <sup>(26)</sup>
Broccoli	Acute intervention	24	Fasting & postprandial urine	FIE-FTICR-MS	Tetronic acid, xylonate/lyxonate, threitol/erythritol	Lloyd et al. <sup>(28)</sup>
Coffee	Acute intervention	5	Fasting & postprandial urine	NMR	2-furoylglycine	Heinzmann et al. <sup>(41)</sup>
Coffee	Acute intervention	9	Fasting, morning spot, 24 h urine	HILIC-MS/MS	N-Methylpyridinium, trigonelline	Lang et al. <sup>(46)</sup>
Black tea	Acute intervention	20	Fasting & postprandial urine	NMR	Hippuric acid, 4-hydroxyhippuric acid, 1,3-dihydrophenyl-2- <i>O</i> -sulfate, allic acid, 4- <i>O</i> -methylgallic acid	Van Velzen et al. <sup>(47)</sup>
Black tea	Acute intervention	3	24 h urine	NMR	Hippuric acid, gallic acid, 1,3-dihydroxyphenyl-2- <i>O</i> -sulfate	Daykin et al. <sup>(48)</sup>
Black and green tea	2 day intervention	17	24 h urine	NMR	Hippuric acid, 1,3-dihydrophenyl-2- <i>O</i> -sulfate	van Dorsten et al. <sup>(49)</sup>
Chamomile tea	2 week intervention	14	Spot urine	NMR	Hippuric acid	Wang et al. <sup>(50)</sup>
Mixed nuts	12 week intervention	42	24 h urine	LC-qTOF, LTQ-Orbitrap	10-Hydroxydecene-4,6-diyonic acid-sulfate, tridecadienoic/tridecynoic acidglucuronide, dodecanedioic acid, 1,3-dihydroxyphenyl-2- <i>O</i> -sulfate, <i>p</i> -coumaroyl alcohol-glucuronide and -sulfate, <i>N</i> -acetylserotonine-sulfate, 5-hydroxyindoleacetic acid, urolitin A-glucuronide, sulfate, sulfate glucuronide	Tulipani et al. <sup>(51)</sup>
Beef	Acute intervention	17	Postprandial plasma	GC-MS	2-aminoadipic acid,β-alanine, 4-hydroxyproline	Ross et al. <sup>(30)</sup>

Herring	Acute intervention	17	Postprandial plasma	GC-MS	Cetoleic acid, docosahexaenoic acid	Ross et al. <sup>(30)</sup>
Salmon	Acute intervention	24	Fasting & postprandial urine	FIE-FTICR-MS	Anserine, methylhistidine, TMAO	Lloyd et al. <sup>(28)</sup>
Red meat	15 day intervention	17	24 h urine	Ion exchange chromatography	1 and 3 methylhistidine	Cross et al. <sup>(52)</sup>
Red meat	15 day intervention	12	24 h urine	NMR	Carnitine, creatinine, TMAO, acetyl-carnitine, taurine, 1 and 3 methylhistidine	Stella et al. <sup>(29)</sup>
Cruciferous vegetables, citrus and soya	2 week intervention	10	Fasting urine	LTQ-FT LC-MS/MS	Proline betaine, sulforaphane, hippuric acid, genistein, daidzein, equol, glycitein, O-desmethylangolensin, trigonelline, (iso)valerlglycine, hydroxyphenylacetyl-glycine, nicotinuric acid	May et al. <sup>(40)</sup>
Lingonberries	Acute intervention	14	Postprandial urine	NMR	Hippuric acid, 4-hydroxyhippuric acid	Lehtonen et al. <sup>(53)</sup>
Wine	28 day intervention	61	24 h urine	NMR	Tartrate, 4-hydroxyphenylacetate, mannitol, ethanol	Vazquez-Fresno et al. <sup>(54)</sup>
Mixed red wine/grape juice extracts	4 week intervention	58	24 h urine	NMR, GC-TOF-MS	Syringic acid, 3-hydroxyhippuric acid, 4-hydroxyhippuric acid, 3-hydroxyphenylacetic acid, 4-hydroxymandelic acid, vanilmandelic acid, hippuric acid, 3-hydroxyphenylpropionic acid, 1,2,3-trihydroxybenzene, 4-hydroxybenzoic acid, homovanillic acid, dihydroferulic acid, phenylacetylglutamine	van Dorsten et al. <sup>(55)</sup>
Mixed red wine/grape juice extracts	4 day intervention	35	24 h urine	GC-MS, LC-MS	Syringic acid, 3-hydroxyhippuric acid, pyrogallol, 3-hydroxyphenylacetic acid, 3-hydroxyphenylpropionic acid, 3,4-dihydroxyphenylpropionic acid, indole-3-lactic acid, hippuric acid, catechol, 4-hydroxyhippuric acid, 3,4-dihydroxyphenylacetic acid, vanillic acid	Jacobs et al. <sup>(56)</sup>
Dietary fibres (oat bran, rye bran, & sugar beet fibres)	5 week intervention	25	Fasting plasma	LC-qTOF-MS	2-aminophenol sulphate, 2,6-dihydroxybenzoic acid, hydroxylated and glucuronidated nuatigenin	Johansson-Persson et al. <sup>(57)</sup>
Dietary fibre	6 month intervention	77	24 h urine	NMR	Hippuric acid	Rasmussen et al. <sup>(58)</sup>
Whole-grain rye bread	4 week intervention	20	24 h urine	LC-qTOF	3-(3,5-Dihydroxyphenyl)-1-propanoic acid-sulfate and -glucuronide, enterolactone- glucuronide, azelaic acid, 2-	Bondia-Pons et al. <sup>(59)</sup>

					aminophenol-sulfate, 2,4-dihydroxy-1,4-benzoxazin-3-one, 2-aminophenol-sulfate, 2-4-dihydroxy-1,4-benzoxazin-3-one-sulfate, indolylacryloylglycine, ferulic acid-sulfate, 3,5-dihydroxyphenylethanol-sulfate, 3,5-dihydroxycinnamic acid-sulfate	
Whole-grain sourdough rye bread	8 week intervention	28	24 h urine	FIE-FTICR-MS	HHPAA glucuronide, HPAA sulphate, HBOA glucuronide, N-feruloylglycine sulphate, HHPAA sulphate	Beckmann et al. <sup>(60)</sup>
Cheese	6 week intervention	23	24 h urine	UPLC-ESI-qTOF	Tyramine, sulphate, isobutyryl glycine (and other acyl glycines), xanthurenic acid, 4-hydroxyphenylacetic acid	Hjerpsted et al. <sup>(61)</sup>
Milk and cheese	14 day intervention	15	Faeces, 24 h urine	NMR	Milk; citrate, creatine, creatinine, urea, cheese; proline betaine, tyrosine, hippurate	Zheng et al. <sup>(62)</sup>

NMR, nuclear magnetic resonance. LC, liquid chromatography. ESI, electrospray ionisation. qTOF, quadrupole time-of-flight. LTQ, linear trap quadrupole. FIE, flow infusion electrospray ionisation. FTICR, Fourier transform-ion cyclotron resonance. MS, mass spectrometry. GC, gas chromatography. TOF, time-of-flight. UPLC, ultra-performance liquid chromatography. HILIC, hydrophilic liquid interaction chromatography. TMAO, trimethylamine-N-oxide. LTQ-FT, linear ion trap-Fourier transform mass spectrometer. HHPAA, 2-hydroxy-N-(2-hydroxyphenyl)acetamide. HPAA, N-(2-hydroxyphenyl)acetamide. HBOA, 2-hydroxy-1,4-benzoxazin-3-one. HHPAA, 2-hydroxy-N-(2-hydroxyphenyl)acetamide.

Table 2: Summary of putative biomarkers identified using a metabolomics approach in cohort studies

Dietary Factor	Dietary assessment tool	No. of subjects	Sample	Metabolomic technique	Biomarkers	Author
Oily fish	FFQ	68	Fasting, morning spot, 24 h urine	FIE-FTICR-MS	Methylhistidine	Lloyd et al. <sup>(63)</sup>
Citrus fruit	24-h dietary record	80	Fasting urine	LC-ESI-qTOF, LTQ-Orbitrap	Proline betaine, hydroxyproline betaine, hesperetin 3'-O-glucuronide, naringenin 7-O-glucuronide, limonene 8,9-diol glucuronide, nootkatone 13,14-diol glucuronide, N-Methyltyramine sulfate	Pujos-Guillot et al. <sup>(24)</sup>
Sugar sweetened beverages	4-day food diary	565	Fasting urine	NMR	Formate, isocitrate, citrulline, taurine	Gibbons et al. <sup>(31)</sup>
Citrus, green vegetables, red meat, shellfish, fish, peanuts, coffee etc.	FFQ	502	Fasting serum	UHPLC-MS/MS,GC-MS	Citrus; Scyllo- & chiro-inositol, Greens; CMPF, Red meat; indolepropionate, Shellfish; CMPF, Peanuts; Tryptophan betaine, 4-Vinylphenol sulfate, Coffee; trigonelline-N-methylnicotinate and quinate	Guertin et al. <sup>(32)</sup>
Coffee	24-h dietary record, FFQ	39	Morning spot urine	UPLC-qTOF-MS	Atractyligenin glucuronide, Cyclo(isoleucyl-prolyl), 1-Methylxanthine, 1,7-dimethyluric acid, kahweol oxide glucuronide, 1-methyluric acid, trigonelline, dimethylxanthine glucuronide, 5-acetylamino-6-formylamino-3-methyluracil (AMFU), hippuric acid, trimethyluric acid, paraxanthine, 3-hydroxyhippuric acid, 1,3 or 3,7-dimethyluric acid, caffeine	Rothwell et al. <sup>(64)</sup>
Coffee	FFQ	68	Fasting, morning spot, 24 h urine	FIE-FTICR-MS	Dihydrocaffeic acid	Lloyd et al. <sup>(63)</sup>
Red meat	24-h dietary record, FFQ	126	Fasting urine	Ion exchange chromatography	1-Methylhistidine	Myint et al. <sup>(65)</sup>
Red meat	FFQ	2047	Serum	FIA-MS/MS	PC aa 36:0, PC aa 36:4, PC aa 38:0, PC aa 38:4, PC ae 34:2, PC ae 34:3, PC ae 36:3, PC ae 36:4, PC ae 36:5, PC ae 38:4, PC ae 38:5, PC ae 38:6, PC ae 40:4, Lyso-PC 20:4, SM 24:1, Ferritin	Wittenbecher et al. <sup>(33)</sup>

White bread and wholegrain bread	FFQ	155	Fasting spot urine	HPLC-qTOF-MS	2-Aminophenol sulphate, HPAA glucuronide, HHPAA, HMBOA glucuronide, HBOA glycoside, HPPA, HMBOA, DHPPA glucuronide, 3,5-dihydroxyphenylethanol sulphate, DHPPTA sulphate, hydroxybenzoic acid glucuronide, dihydroferulic acid sulphate, enterolactone glucuronide, pyrrolidine, 3-indolecarboxylic acid glucuronide, riboflavin, 2,8-dihydroxyquinoline glucuronide	Garcia-Aloy et al. <sup>(34)</sup>
Cruciferous vegetables, citrus and soya	3-day food records, FFQ	93	Fasting urine	LTQ-FT LC-MS/MS	Proline betaine	May et al. <sup>(40)</sup>
Polyphenol rich foods	24-h dietary record, FFQ	481	24 h urine	UHPLC-qTOF-MS	Coffee; dihydroferulic acid sulfate. Red wine; gallic acid ethyl ester. Citrus fruit; naringenin glucuronide. Tea; 4-O-methylgallic acid. Apples and pears; phloretin glucuronide. Chocolate products; methyl(epi)catechin sulfate	Edmands et al. <sup>(66)</sup>
Walnuts	FFQ	381	Fasting spot urine	HPLC-qToF-MS	3-indolecarboxylic acid glucuronide, hydroxyindoleacetic acid sulfate, N-acetylserotonin sulfate, 10-hydroxy-decene-4,6-dienoic acid sulfate, tridecadienoic/tridecynoic acid glucuronide, enterolactone glucuronide, urolithins,	Garcia-Aloy et al. <sup>(67)</sup>

FFQ, food frequency questionnaire. FIE, flow infusion electrospray ionisation. FTICR, Fourier transform-ion cyclotron resonance. MS, mass spectrometry. LC, liquid chromatography. ESI, electrospray ionisation. qTOF, quadrupole time-of-flight. LTQ, linear trap quadrupole. NMR, nuclear magnetic resonance. UHPLC, ultra-high-performance liquid chromatography. GC, gas chromatography. CMPF, 3-carboxy-4-methyl-5-propyl-2-furanpropanoic acid. FIA, flow injection analysis. PC aa, diacyl phosphatidylcholines. PC ae, acylalkyl phosphatidylcholines. Lyso-PC, lysophosphatidylcholines. SM, sphingomyelin. HPLC, high-performance liquid chromatography. HPAA, N-(2-hydroxyphenyl) acetamide. HHPAA, 2-hydroxy-N-(2-hydroxyphenyl) acetamide. HMBOA, 2-hydroxy-7-methoxy-2H-1, 4-benzoxazin-3-one. HBOA, 2-hydroxy-1,4-benzoxazin-3-one. HPPA, 2-hydroxy-N-(2-hydroxyphenyl) acetamide. DHPPA, 3-(3,5-dihydroxyphenyl) propanoic acid. DHPPTA, 5-(3,5-dihydroxyphenyl) pentanoic acid.

Table 3: Summary of putative biomarkers identified using dietary patterns and metabolomic profiles

<b>Dietary Patterns</b>	<b>Dietary pattern approach</b>	<b>Sample</b>	<b>Metabolomic technique</b>	<b>Biomarkers</b>	<b>Author</b>
Prudent and Western dietary patterns	PCA	Fasting plasma	ESI-MS/MS	Western dietary pattern; increased amino acids and short-chain acylcarnitines	Bouchard-Mercier et al. <sup>(68)</sup>
Healthy, unhealthy, traditional Irish dietary pattern	k-means cluster analysis	Fasting urine	NMR	Healthy; glycine, phenylacetylglutamine and actetoacetate Traditional Irish; TMAO, <i>O</i> -acetylcarnitine and nndimethylglycine	O'Sullivan et al. <sup>(35)</sup>
7 dietary patterns (e.g. healthy diet, traditional Bavarian)	PCA	Fasting plasma	ESI-MS/MS	Healthy diet; decrease in the degree of saturation of the fatty acid moieties of different glycerol-phosphatidylcholines	Altmaier et al. <sup>(69)</sup>
7 dietary patterns (e.g. dietary fat lipid pattern, alcohol lipid pattern)	PCA	Fasting serum	ESI-MS/MS	Alcohol consumption; LPCeC18:0 Fish consumption; LPEaC18:2, PEaC38:4	O'Gorman et al. <sup>(36)</sup>
5 dietary patterns (e.g. energy intake, plant versus animal based diet)	PCA	Fasting plasma	NMR	Energy intake; greater concentrations of lipids related high energy intake, higher circulating phosphatidycholine related to lower energy intake. Animal based diet; higher concentrations of lysine, arginine, glutamine/glutamate, threonine, aspartate/asparagine, citrate and polyol compounds.	Peré-Trepat et al. <sup>(70)</sup>

New Nordic Diet (NND) and an Average Danish Diet (ADD)		24 h urine	UPLC-qTOF-MS	NND diet; TMAO, hippuric acid, hydroquinone-glucuronide, (2-oxo-2,3-dihydro-1H-indol-3-yl)acetic acid and 3,4,5,6-tetrahydrohippurate. ADD diet; pyrrolidine, glucuronide conjugated products, theobromine, 7-methyluric acid, 3,7-dimethyluric acid, 7-methylxanthine, 6-amino-5-[N-methylformylamino]-1-methyluracil, proline betaine and glucuronides of perillidic acid.	Andersen et al. <sup>(37)</sup>
Dietary patterns e.g. high intake of butter/low intake of margarine, high intake of red meat and fish/low intake of whole-grain bread, tea and coffee	RRR	Fasting serum	FIA-MS/MS	High intake of butter and low intake of margarine; acylcarnitines, acyl-alkyl-phosphatidylcholines, lysophosphatidylcholines and hydroxy-sphingomyelins. High intake of red meat and fish and low intake of whole-grain bread and tea; hexose and phosphatidylcholines.	Floegal et al. <sup>(71)</sup>

PCA, principal component analysis. ESI, electrospray ionisation. MS, mass spectrometry. LPCeC18:0, lysophosphatidylcholine alkyl C18:0. LPEaC18:2, lysophosphatidylethanolamine acyl C18:2. PEaaC38:4, phosphatidylethanolamine diacyl C38:4. TMAO, trimethylamine-N-oxide. NMR, nuclear magnetic resonance. UPLC, ultra-performance liquid chromatography. qTOF, quadrupole time-of-flight. RRR, reduced rank regression. FIA, flow injection analysis.