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

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Dietary biomarkers and the concept of metabolomics

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

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

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

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

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

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74 Dietary biomarker discovery using intervention studies

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

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

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

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

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

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132 Dietary biomarker discovery using cohort studies

Searching for new dietary biomarkers in cohort studies requires the use of self-reported dietary data 133 to identify low and high consumers of a specific food. Following this, the metabolomic profiles are 134 compared between low and high consumers and potential biomarkers are identified. Putative 135 biomarkers of foods, identified using this approach, are presented in Table 2. Work in our lab 136 combined this approach with an acute intervention to identify and confirm a panel of biomarkers 137 indicative of sugar sweetened beverage (SSB) intake (31). Heat map analysis was performed to 138 identify correlations between NMR spectral regions and SSB intakes in the cohort study. A panel 139 140 of 4 biomarkers; formate, citrulline, taurine and isocitrate were identified as markers of SSB intake. Following the acute consumption of the SSB all 4 metabolites were shown to increase in the urine 141 and the panel of biomarkers were successfully identified in the SSB ⁽³¹⁾. Another study using this 142 cohort study approach, analysed the correlations between serum profiles and dietary data collected 143 using FFQs in participants from the Prostate, Lung, Colorectal, and Ovarian (PLCO) Cancer 144 Screening Trial ⁽³²⁾. The application of untargeted metabolomics to this epidemiologic data set 145 detected 39 metabolites of known identity that were correlated with a total of 13 dietary groups, for 146 example citrus intake was associated with stachydrine, chiro-inositol, scyllo-inositol and N-methyl 147 proline, fish with 3-carboxy-4-methyl-5-propyl-2-furanpropanoic acid, DHA and EPA, peanut 148 intake with tryptophan betaine and 4-vinylphenol sulfate and coffee intake was associated with 149 trigonelline-N-methylnicotinate and quinate (32). To complicate interpretation further, the intake of 150 foods is highly correlated making identification of specific biomarkers difficult and this highlights 151 the need for the validation of biomarkers. The majority of biomarkers identified using cohort 152 studies have been predominantly identified in urine, this study demonstrates the potential use of 153 serum samples in dietary biomarker discovery. However, the proposed biomarkers identified are 154 155 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 necessary157 to demonstrate responsiveness to intake.

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

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

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182 Dietary biomarker discovery using dietary patterns

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

work within our research group, applying the concept of using biomarkers to reflect dietary 191 patterns, has focused on lipidomics, a subfield of metabolomics that concentrates on the global 192 study of lipids (36). Dietary data, measured by FFQs and lipid profiles measured from serum 193 samples, in 34 Metabolic Challenge Study (MECHE) participants were used for this analysis. PCA 194 195 reduced lipid profiles into lipid patterns and these were regressed against dietary data to identify biomarkers related to the intake of certain foods and nutrients. 6 lipid patterns were identified 196 including lipid pattern 1 which was found to be highly predictive of dietary fat intake (AUC of 197 0.82), lipid pattern 4 which was highly predictive of alcohol intake (AUC=0.81) and lipid pattern 6 198 which had a reasonably good ability to predict dietary fish intake (AUC=0.76). 199 Lysophosphatidylcholine alkyl C18:0 (LPCeC18:0) was identified as a potential biomarker of 200 201 alcohol consumption and lysophosphatidylethanolamine acyl C18:2 (LPEaC18:2) and phoshatidylethanolamine diacyl C38:4 (PEaaC38:4) were identified as potential biomarkers of fish 202 intake ⁽³⁶⁾. This approach demonstrates the utility of serum in the identification of key dietary 203 factors that influence the lipidomic profile. However, again validation of the biomarkers through 204 205 use of intervention studies is needed.

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

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218 Limitations of current approaches/study designs

In general, metabolomics based approaches have produced reasonably robust models for dietary biomarker identification. However, following the discovery of any biomarker, validation in an independent study is critical to enable the generalisability of the results. This validation step is essential because factors which may not be present in traditional dietary assessment methods including genetic factors, lifestyle and physiological factors, dietary factors, the biological sample or the analytic methodology could skew biomarker measures of dietary intake ⁽³⁸⁾. For many of the study designs discussed, validation of the biomarker is often absent, making it difficult for thetranslation of these biomarkers into practice.

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

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

Use of acute and medium term interventions is not without limitations in terms of dietary biomarker identification: many of the biomarkers identified using this approach are markers of acute intake. For example proline betaine is excreted rapidly in urine and excretion is almost complete ≤ 24 h ⁽²²⁾. These acute biomarkers may therefore only be valid for people that regularly and frequently consume the particular foods. The identification of dietary biomarkers that reflect habitual intake requires longer-term studies. Furthermore, it must also be noted that the majority of the acute and medium term intervention study designs involve only a small number of participants (^{22; 24; 41)}. The proposed dietary biomarkers identified using these approaches therefore cannot always be extrapolated to population studies in free-living individuals. However, this can be in part be dealt with by confirmation in cohort studies with a diverse range of characteristics.

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

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288 Conclusion

The use of dietary biomarkers in nutrition research holds great promise. However, prior to having a suite of reliable dietary biomarkers that could be used in nutrition research a number of validation steps need to considered. Furthermore, the challenges identified in this review need to acknowledged and addressed. Appropriate validation steps are essential, otherwise the robustness of biomarkers will remain uncertain and the translation of these biomarkers into practice will be 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 will see uptake by the research community of the emerging biomarkers. The challenge for the 296 researchers working in this field, in the coming years, will be to develop a suite of well validated 297 biomarkers. To this end the JPI funded programme FoodBall will address some of these issues and 298 pave the way forward (http://foodmetabolome.org/). They may also have the potential for the 299 assessment of compliance to dietary interventions in both a clinical and a research setting. 300 301 Ultimately these dietary biomarkers will be used to further elucidate the proposed links between certain foods and disease. 302

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Dietary Factor	Study duration	No. of subjects	Sample	Metabolomic technique	Biomarker	Author
Citrus fruit	Acute intervention	8	Fasting & postprandial urine	NMR	Proline betaine	Heinzmann et al. ⁽²²⁾
Citrus fruit	Acute intervention	4	24 h 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. ⁽²⁴⁾
Citrus fruit	4 weeks intervention	12	24 h 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. ⁽²⁴⁾
Citrus fruit	Acute intervention	12	Fasting & postprandial urine	FIE-FTICR-MS	Proline betaine, hydroxyproline betaine	Lloyd et al.
Citrus fruit	6 month intervention	107	24 h urine	LC-qTOF	Proline betaine, hesperetin-3-glucuronide	Andersen et al. ⁽²⁷⁾
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. ⁽²⁷⁾
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. ⁽²⁷⁾
Walnuts	6 month intervention	107	24 h urine	LC-qTOF	5-Hydroxyindole-3-acetic acid	Andersen et al. ⁽²⁷⁾
Strawberries	6 month intervention	107	24 h urine	LC-qTOF	2,5-Dimethyl-4-methoxy-3(2H)-furanone-sulfate	Andersen et al. ⁽²⁷⁾
Chocolate	6 month intervention	107	24 h urine	LC-qTOF	6-Amino-5-(N-methylformylamino)-1-methyluracil, theobromine, 7-methyluric acid	Andersen et al. ⁽²⁷⁾
Raspberries	Acute intervention	24	Fasting & postprandial urine	FIE-FTICR-MS, GC-TOF-MS	Caffeic acid-sulfate, methylepicatechin-sulfate	Lloyd et al.

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

Cruciferous vegetables	2 week intervention	20	Fasting & postprandial	NMR	S-methyl-L-cysteine sulfoxide	Edmands et al. ⁽²⁵⁾
			urine			
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'-benzylthiocarbamoyl)- cysteine, Sulforaphane N- cysteine	Andersen et al. ⁽²⁶⁾
Broccoli	Acute intervention	24	Fasting & postprandial urine	FIE-FTICR-MS	Tetronic acid, xylonate/lyxonate, threitol/erythritol	Lloyd et al.
Coffee	Acute intervention	5	Fasting & postprandial urine	NMR	2-furoylglycine	Heinzmann et al. ⁽⁴¹⁾
Coffee	Acute intervention	9	Fasting, morning spot, 24 h urine	HILIC-MS/MS	N-Methylpyridinium, trigonelline	Lang et al. ⁽⁴⁶⁾
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. ⁽⁴⁷⁾
Black tea	Acute intervention	3	24 h urine	NMR	Hippuric acid, gallic acid, 1,3-dihydroxyphenyl-2-O-sulfate	Daykin et al. ⁽⁴⁸⁾
Black and green tea	2 day intervention	17	24 h urine	NMR	Hippuric acid, 1,3-dihydrophenyl-2-O-sulfate	van Dorsten et al. ⁽⁴⁹⁾
Chamomile tea	2 week intervention	14	Spot urine	NMR	Hippuric acid	Wang et al. ⁽⁵⁰⁾
Mixed nuts	12 week intervention	42	24 h urine	LC-qTOF, LTQ- Orbitrap	10-Hydroxydecene-4,6-diynoic 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.
Beef	Acute intervention	17	Postprandial plasma	GC-MS	2-aminoadipic acid,β-alanine, 4-hydroxyproline	Ross et al. ⁽³⁰⁾

Herring	Acute	17	Postprandial plasma	GC-MS	Cetoleic acid, docosahexaenoic acid	Ross et al. ⁽³⁰⁾
Salmon	Acute intervention	24	Fasting & postprandial urine	FIE-FTICR-MS	Anserine, methylhistidine, TMAO	Lloyd et al.
Red meat	15 day intervention	17	24 h urine	Ion exchange chromatography	1 and 3 methylhistidine	Cross et al.
Red meat	15 day intervention	12	24 h urine	NMR	Carnitine, creatinine, TMAO, acetyl-carnitine, taurine, 1 and 3 methylhistidine	Stella et al. ⁽²⁹⁾
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. ⁽⁴⁰⁾
Lingonberries	Acute intervention	14	Postprandial urine	NMR	Hippuric acid, 4-hydroxyhippuric acid	Lehtonen et al. ⁽⁵³⁾
Wine	28 day intervention	61	24 h urine	NMR	Tartrate, 4-hydroxyphenylacetate, mannitol, ethanol	Vazequez- Fresno et al. ⁽⁵⁴⁾
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. ⁽⁵⁵⁾
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. ⁽⁵⁶⁾
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. ⁽⁵⁷⁾
Dietary fibre	6 month intervention	77	24 h urine	NMR	Hippuric acid	Rasmussen et al. ⁽⁵⁸⁾
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. ⁽⁵⁹⁾

					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. ⁽⁶⁰⁾
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. ⁽⁶¹⁾
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. ⁽⁶²⁾

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.

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. ⁽⁶³⁾
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. ⁽²⁴⁾
Sugar sweetened beverages	4-day food diary	565	Fasting urine	NMR	Formate, isocitrate, citrulline, taurine	Gibbons et al. ⁽³¹⁾
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. ⁽³²⁾
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. ⁽⁶⁴⁾
Coffee	FFQ	68	Fasting, morning spot, 24 h urine	FIE-FTICR-MS	Dihydrocaffeic acid	Lloyd et al. ⁽⁶³⁾
Red meat	24-h dietary record, FFQ	126	Fasting urine	Ion exchange chromatography	1-Methylhistidine	Myint et al. ⁽⁶⁵⁾
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. ⁽³³⁾

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

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, pyrraline, 3- indolecarboxylic acid glucuronide, riboflavin, 2,8- dibydroxyguinoline glucuronide	Garcia-Aloy et al. ⁽³⁴⁾
Cruciferous vegetables, citrus and soya	3-day food records, FFQ	93	Fasting urine	LTQ-FT LC- MS/MS	Proline betaine	May et al. ⁽⁴⁰⁾
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. ⁽⁶⁶⁾
Walnuts	FFQ	381	Fasting spot urine	HPLC-qToF-MS	3-indolecarboxylic acid glucuronide, hydroxyindoleacetic acid sulfate, N-acetylserotonin sulfate, 10-hydroxy-decene-4,6-diynoic acid sulfate, tridecadienoic/tridecynoic acid glucuronide, enterolactone glucuronide, urolithins,	Garcia-Aloy et al. ⁽⁶⁷⁾

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.

Dietary Patterns	Dietary pattern	Sample	Metabolomic technique	Biomarkers	Author
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. ⁽⁶⁸⁾
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. ⁽³⁵⁾
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. ⁽⁶⁹⁾
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, PEaaC38:4	O'Gorman et al. ⁽³⁶⁾
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. ⁽⁷⁰⁾

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

New Nordic Diet		24 h urine	UPLC-qTOF-	NND diet; TMAO, hippuric acid, hydroquinone-	Andersen et al. ⁽³⁷⁾
(NND) and an			MS	glucuronide, (2-oxo-2,3-dihydro-1H-indol-3-yl)acetic	
Average Danish				acid and 3,4,5,6-tetrahydrohippurate. ADD diet;	
Diet (ADD)				pyrraline, 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	
				perillic acid.	
Dietary patterns	RRR	Fasting serum	FIA-MS/MS	High intake of butter and low intake of margarine;	Floegal et al. (71)
e.g. high intake of				acylcarnitines, acyl-alkyl-phosphatidylcholines, lyso-	
butter/low intake				phosphatidylcholines and hydroxy-sphingomyelins.	
of margarine, high				High intake of red meat and fish and low intake of	
intake of red meat				whole-grain bread and tea; hexose and	
and fish/low intake				phosphatidylcholines.	
of whole-grain					
bread, tea and					
coffee					

PCA, principal component analysis. ESI, electrospray ionisation. MS, mass spectrometry. LPCeC18:0, lysophosphatidylcholine alkyl C18:0. LPEaC18:2, lysophosphatidylethanolamine acyl C18:2. PEaaC38:4, phoshatidylethanolamine diaclyl 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.