

Optimized Multilocus Variable-Number Tandem-Repeat Analysis Assay and Its Complementarity with Pulsed-Field Gel Electrophoresis and Multilocus Sequence Typing for Listeria monocytogenes Clone Identification and Surveillance

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2	MLST for Listeria monocytogenes clone identification and
3	surveillance
4	
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26 Abstract

Populations of the foodborne pathogen Listeria monocytogenes are genetically 27 28 structured into a small number of major clonal groups, some of which have been 29 implicated in multiple outbreaks. The goal of this study was to develop and evaluate 30 an optimized multilocus variable number of tandem repeat (VNTR) analysis (MLVA) subtyping scheme for strain discrimination and clonal group identification. We 31 32 evaluated 18 VNTR loci and combined the 11 best ones into two multiplexed PCR assays (MLVA-11). A collection of 255 isolates representing the diversity of clonal 33 34 groups within phylogenetic lineages 1 and 2, including representatives of epidemic clones, were analyzed by MLVA-11, multilocus sequence typing (MLST) and pulsed 35 field gel electrophoresis (PFGE). MLVA-11 was less discriminatory than PFGE, 36 except for some clones, and was unable to distinguish some epidemiologically 37 unrelated isolates. Yet it distinguished all major MLST clones and therefore 38 39 constitutes a rapid method to identify epidemiologically relevant clonal groups. Given its high reproducibility and high-throughput, MLVA represents a very attractive first-40 41 line screening method to alleviate PFGE workload in outbreak investigations and 42 listeriosis surveillance.

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Introduction

46 Listeriosis is a foodborne infection caused by the bacterium Listeria monocytogenes. 47 Invasive forms of human listeriosis include septicaemia, meningitis, and maternal-48 fetal infections (31). Listeriosis is associated with high hospitalization and fatality rates (almost 100% and 25-30%, respectively). Populations at risk include pregnant 49 50 women, immunocompromised individuals and the elderly. L. monocytogenes is 51 widely present in the environment, including soil, water, vegetation and silage, as well 52 as in animals and animal-derived food, and can contaminate food in processing 53 plants and retail establishments. L. monocytogenes is recognized as a public health 54 issue and a serious challenge for the food industry, and this has led to the establishment of national surveillance system in several countries. L. monocytogenes 55 also stands out as a model system in the fields of microbiology, cell biology and 56 57 immunology and for the study of host-pathogens interactions (9, 18, 27, 50).

58 L. monocytogenes strain characterization based on serotyping and molecular 59 typing methods is used for surveillance, epidemiological tracking and outbreak investigation purposes (24, 44). Genetic variants of L. monocytogenes have 60 diversified into four major phylogenetic lineages, with lineages 1 and 2 each 61 62 containing multiple clonal groups of public health importance (23, 36-39, 47, 48). As 63 these groups appear to differ in virulence and epidemic potentials (21, 24), it will be 64 interesting to better define their epidemiological, clinical and microbiological 65 specificities. For this purposes, easy identification tools of clonal groups are needed to recognize such groups and determine their presence in a large variety of sources. 66 67 Several typing methods are currently available for L. monocytogenes strains. Conventional serotyping (42) and its molecular proxy PCR-serogrouping (12) 68

69 discriminate major categories of strains that correlate strongly (albeit not totally) with 70 lineages and clones (38, 39, 48), but these methods do not have the necessary 71 discriminatory power in the context of outbreak investigations. Pulsed field gel 72 electrophoresis (PFGE) is established as the gold standard for L. monocytogenes 73 strain subtyping and is widely used for surveillance of listeriosis and outbreak investigation (16). Yet, PFGE presents several practical disadvantages, as it is time-74 75 consuming and requires stringent standardization for inter-laboratory data 76 comparison. Multilocus sequence typing (MLST) is a well-established reference 77 method for global epidemiology and population biology (13, 33), as it renders inter-78 laboratory genotype comparisons easy and unambiguous, and as sequence data can 79 be used to infer useful population genetics information such as amounts of genetic diversity, recombination rates and strain phylogeny. MLST also provides backward 80 compatibility with genome sequencing (22). However, MLST is neither rapid nor 81 82 cheap and has limited discriminatory power within L. monocytogenes (11, 39). Given 83 the current limitations of available methods for L. monocytogenes strain typing, a potentially useful complementary approach is multilocus variable number of tandem 84 85 repeats (VNTR) analysis (MLVA). This method is largely used for epidemiological tracking of bacterial pathogens (29, 46) because it is relatively easy and cheap to 86 87 implement and because it has remarkable discriminatory power in many, although 88 not all, bacterial species. MLVA relies on the study of the variability of the number of 89 tandem repeats at specific loci in bacterial genomes. MLVA schemes are constructed 90 based on an open choice of several VNTR chromosomal loci, and five different 91 MLVA schemes have been developed almost simultaneously for L. monocytogenes 92 strain typing (26, 30, 34, 35, 43). Subsequent use of MLVA in outbreak investigations

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and strain diversity studies has relied on these different schemes or combinations
thereof (2, 5, 19, 28, 32).

95 The five previously proposed MLVA schemes differ in the number of VNTR 96 loci that were included, ranging from only 3 (34) to 8 (43) and even 10 (26). These 97 studies also differed in the number, diversity and inclusion criteria of L. monocytogenes isolates used to evaluate strain typeability and discrimination. As 98 99 strains of both lineage 1 and lineage 2 are frequent among sporadic human 100 infections and can cause outbreaks (6, 23, 38, 48), a MLVA scheme should ideally 101 be applicable to all strains of both lineages. Many of the primer pairs defined so far to 102 amplify VNTR loci did not amplify a number of strains, which limits their 103 discriminatory power and complicates the interpretation of differences among strains. 104 Besides, it is important to calibrate the MLVA method against PFGE on the one 105 hand, and MLST on the other hand. Indeed, PFGE is the standard for 106 epidemiological investigations, whereas MLST is well established as a population 107 biology tool and provides standard operational definition of clones as clonal 108 complexes (8, 39). Only one of the five proposed MLVA schemes was compared with 109 PFGE data obtained following the current standard protocol of dual restriction 110 enzyme use, Apal and Ascl (43), while comparison with MLST was performed only in 111 one study so far (34). The added value of MLVA relative to PFGE and MLST thus 112 clearly remains to be precisely defined.

The aims of our study were (*i*) to identify novel VNTR loci and evaluate them as well as all previously described loci for typeability of isolates representative of a broad range of genotypes of lineages 1 and 2, including all major clones defined by MLST; (*ii*) to evaluate the ability of MLVA to identify MLST-defined clonal groups; and

- 117 (iii) to evaluate and compare to PFGE, the added value of MLVA in terms of strain
- 118 discrimination within clonal groups of particular interest.

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Materials and Methods

122 Bacterial isolates. A total of 255 isolates were included in the study (Table S1 123 strains). First, 217 L. monocytogenes isolates were selected from the National 124 Reference Centre for Listeria (NRC-L) and from the World Health Organization 125 Collaborative Centre for Listeria (WHO-CC-L) collections. This included 155 isolates 126 previously characterized by us: 58 isolates from the study of Ragon et al. (39) and 97 isolates from the study of Chenal-Francisque et al. (8). We also included 38 isolates 127 128 selected to represent additional epidemiologically unrelated isolates of clones CC3, 129 CC4, CC5 and CC8, which were represented only by few isolates in our previous 130 studies. To assess the epidemiological concordance of MLVA, we also included 24 strains collected during the period of a large outbreak that occurred in 1992 in France 131 132 linked a ready-to-eat meat product, pork tongue in jelly (20). The 217 above isolates 133 were epidemiologically unrelated, except for some of the 24 human or food isolates 134 corresponding to the period of the 1992 French outbreak (see results). Overall, the 135 217 isolates were recovered from human infection cases (n=130), food (n=47), 136 animal (n=18), the environment (n=9), vegetation (n=1), and 12 were of 137 undocumented origin. They were collected from 31 countries across 6 continents and 138 were isolated between 1933 and 2010.

Second, 38 International Life Sciences Institute (ILSI) strains were included in order to place these well-documented strains (14) within the diversity based on the Institut Pasteur MLST scheme (http://www.pasteur.fr/mlst) and thereby establish correspondence of MLST clonal groups with previously defined clonal groupings. The ILSI strains (14) included 23 strains representative of past outbreaks defined as members of epidemic clones ECI, ECII, ECIII and ECIV, and 15 strains from the ILSI diversity set (**Table S1**). These isolates were recovered from human (n=20), food
(n=10), animal (n=7) and environmental (n=1) sources.

All isolates were confirmed as *L. monocytogenes* using the API *Listeria*system (bioMérieux, France) and the multiplexed PCR serogrouping method (12).
Hemolytic activity was confirmed on blood agar plates.

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DNA preparation and PCR amplification. Total genomic DNA was extracted using the Promega Wizard Genomic DNA purification kit (Promega, Madison, WI, USA) according to the manufacturer's instructions. DNA samples diluted in water at 50 ng/µl were used as template for PCR amplifications.

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PCR serogrouping and MLST. PCR serogrouping and MLST genotyping were
 carried out following the procedures previously described (12, 39).

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Primer optimization and identification of novel MLVA loci. We first included all 15 159 160 VNTR loci described previously (26, 30, 34, 35, 43). The VNTR loci common to more 161 than one of the above studies were amplified using all different PCR primer sets 162 defined previously (Table 1). Second, to identify additional VNTR loci, the tandem 163 repeat site http://minisatellites.u-psud.fr (17), which uses the software Tandem 164 Repeat Finder (3) was used on genomes of strains EGDe and F2365, with a minimal unit length of 6 bp, a minimal copy number of 2 repeats, and 80% sequence match. 165 166 Three novel repeat regions (Lis-TR357, Lis-TR495 and Lis-TR1869) were identified. 167 To optimize primer design for these loci as well as for previously described loci, 168 alignment of flanking regions of the VNTR loci was performed based on publicly

available genomes. This optimization effort resulted in a total of 38 distinct PCR
assays (Table 1) corresponding to 18 distinct loci (Figure 1).

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172 MLVA assay development. A preliminary screening was performed on a genetically 173 diversified subset of isolates of major clonal groups of phylogenetic lineages 1 and 2. 174 Each VNTR region was separately amplified by PCR using Isis DNA polymerase (MP 175 Biomedicals, Santa Ana, Ca.). PCR run conditions included a denaturation step at 94°C for 4 min, followed by 35 cycles including denaturation at 94°C for 30 s, 176 177 elongation at a temperature depending on the primer pair (Table 1) for 30 s, and an 178 extension step of 72°C for 1 min. A final extension of 72°C for 10 min was performed. 179 The finalized protocol consisted of two multiplexed PCR mixes called M1 (containing 180 six primer sets) and M2 (five primer sets). The Qiagen Multiplex PCR kit (Valencia, 181 CA, USA) was used. The concentrations of the primers were adjusted to obtain even 182 intensities for all fragments, with the forward primers being fluorescently labelled at 183 their 5' end (Table 2). The same PCR cycle was used for M1 and M2 multiplex 184 PCRs: 95°C for 15 min, followed by 35 cycles of 94°C for 30 s, 56°C for 90 s and 185 72°C for 90 s, with a final extension at 72°C for 10 min.

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PCR amplicon sequence verification. The purified PCR products of single PCR reactions performed with unlabeled primers were sequenced to control the molecular origin of size variation. The DNA sequence for every distinct allele of all VNTR loci was determined. Nucleotide sequence data were edited and compared using BioNumerics version 6.6 (Applied Maths, Sint-Martens Latem, Belgium) and Multalin (http://multalin.toulouse.inra.fr/multalin/).

Stability of MLVA alleles. The *Listeria monocytogenes* EGDe strain was passaged on Columbia agar medium 65 times over a period of 4 months. At each passage, a sweep was taken and streaked on the next Columbia agar medium tube. After every 10th passage and the last one, DNA from a bacterial sweep was extracted and the total DNA was subjected to the MLVA assay.

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Pulsed field gel electrophoresis (PFGE). Each isolate was typed by PFGE according to PulseNet standardized procedures with *Ascl* and *Apal* restriction enzymes (16). Data analysis was performed using BioNumerics version 6.5. *Apal* and *Ascl* PFGE types were defined as differing from other types by at least 2 bands for each individual enzyme.

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205 Data analysis. PCR products obtained using fluorescently labelled primers (Table 2) 206 were subjected to capillary electrophoresis on an ABI 3730XL DNA sequencer. The 207 size of PCR fragments was determined using the Applied Biosystems GeneMapper 208 v4.0 software. The number of tandem repeats was then calculated according to the 209 PCR fragment size and the known length of the repeat unit of each VNTR locus. The 210 number of tandem repeats was rounded to the closest integer number. Following this 211 procedure, an allele number corresponding directly to the number of tandem repeats 212 was assigned to each PCR fragment. Allele strings were then imported into a 213 BioNumerics database. Because no data were available at locus Lm11 for most 214 isolates of clones CC7 and CC8, we chose to exclude this VNTR locus in subsequent 215 polymorphism calculations and for determination of the overall number of MLVA 216 types. Each unique combination of the 10 remaining allelic numbers was converted into a distinct MLVA type. PFGE patterns were compared using a tolerance 217

218 parameter of 1% and an optimization parameter of 1%. UPGMA dendrogram
219 analysis and minimum spanning tree construction were performed using
220 BioNumerics.

Homoplasy along the branches of the minimum spanning tree (MStree) was defined as 1 - (K - 1)/M, where K is the number of alleles and M the number of changes along the MStree. Hence, if each allele was generated by a single evolutionary event, the number of changes since the ancestral state would be K - 1, and the homoplasy index would be equal to zero. In contrast, if alleles are often changing by convergent evolution or reversion to an ancestral state, M would become much greater than K and the homoplasy index would increase toward 1.

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Results

231 MLST analysis of the 255 study isolates. To determine their diversity and whether 232 they belong to major MLST clones, the 255 isolates were analyzed by MLST. Data 233 for 155 isolates were derived from our previous studies (8, 39), and we performed 234 MLST analysis of 100 additional isolates for the purposes of the present study. These 235 100 isolates included 38 strains from the reference ILSI collection, 24 isolates 236 collected during the large 1992 outbreak in France (20), and 38 isolates representing 237 clones CC3, CC4, CC5 and CC8 (see Materials and Methods). The 7 MLST genes 238 could be amplified for the 100 isolates and their ST was determined. The 20 STs that 239 were not previously described (ST326 or above in Table S1) were incorporated into the Institut Pasteur MLST database at www.pasteur.fr/mlst. 240

The 217 isolates from the NRC-L and WHO-CC-L represented 110 STs, thus representing a genetically diverse population. The 38 ILSI strains represented 18 STs, 9 of which were unique to the ILSI strains. **Figure 2** represents the joint analysis of the 255 isolates with the MLST diversity previously described using the Institut Pasteur MLST scheme (1, 8, 39). Further, the tree locating the ILSI strains relative to the other strains of this study is shown on **Suppl. Figure S1**. Downloaded from http://jcm.asm.org/ on September 1, 2020 at Institut Pasteur - CeRIS

Minimum spanning tree analysis of the MLST data (**Figure 2**) confirms that the population of *L. monocytogenes* is dominated by a few, numerically dominant clonal complexes (CC), which we have named "major clones" (8, 39). In the present study, most lineage I strains (172 out of 176) belonged either to CC1 (62 strains), CC2 (41 strains), CC3 (25 strains), CC4 (16 strains), CC5 (10 strains) or CC6 (18 strains). In lineage 2, clones CC7 (22 strains), CC8 (13 strains) and CC9 (23 strains) were the

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253 most represented, although 21 strains (27%) belonged to less frequent clonal
254 complexes or STs.

255 MLST analysis of the ILSI reference strains representing past outbreaks 256 revealed that all outbreaks except three were caused by strains that belong to major 257 clones as defined by MLST (Figure S1). The three exceptions were the 2000 Queso 258 fresco North Carolina outbreak, caused by a strain that belong to ST558, which 259 differs by three MLST genes from ST2, and the 1988 turkey franks case and the 260 2000 sliced turkey deli meat multistate outbreak, caused by a strain that belongs to 261 ST11. The two latter events were traced to the same food processing facility and 262 corresponding strains were shown to be highly similar, which led to the definition of 263 epidemic clone (EC) III (24). ST1, the central genotype of MLST clone CC1, included 264 strains of the 1986 Los Angeles Jalisco outbreak, the 1981 Nova Scotia coleslaw outbreak and the 1983-1987 Switzerland Vacherin Mont d'Or outbreak. These strains 265 266 were previously defined as belonging to ECI (24). ST2, the central genotype of clone 267 CC2, comprised the reference strains of the Massachusetts pasteurized milk 268 outbreak and the 1987 UK and Ireland pâté outbreak. These isolates were assigned 269 to ECIa, which was later renamed ECIV (7). ST3, the central genotype of CC3, 270 included the strain from the 1994 Illinois pasteurized milk chocolate outbreak. Finally, 271 ST6, the central ST of clone CC6, included the 1988-1989 multistate hotdog outbreak 272 and the 2002 multistate deli turkey outbreak. Strains involved in these two later 273 outbreaks were assigned to ECII (24). Note that the 2008 Canadian outbreak was 274 assigned to a newly defined ECV, which belongs to MLST clone CC8 (15, 25). The 275 ILSI strains from the diversity set were scattered across the MStree (Figure S1), 276 consistent with the fact that they were selected to represent a diversity of ribotypes or PFGE types. However, two of these strains (FSL J2-064 and FSL J1-169) belong to 277

ST5, the central genotype of major clone CC5, one strain (FSL C1-122) belongs to ST1, and two other strains (FSL C1-056 and FSL J1-094) represent the major lineage 2 clones CC7 and CC9, respectively. Therefore, 7 out of 9 major MLST clones appear to be represented in the ILSI collection, with the exceptions of CC4 and CC8.

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284 PCR amplification assays of 18 VNTR loci on a diverse sample of isolates. 285 L. monocytogenes phylogenetic lineages 1 and 2 account for almost all cases of 286 human listeriosis. To identify a panel of PCR primer pairs able to amplify VNTR loci 287 from a diverse sample of isolates of these lineages, we selected a panel of strains 288 representing a diversity of sequence types (ST) and clonal complexes (CC) within lineages 1 and 2: two strains within each of CC1, CC2, CC3, CC4, CC5, CC7 and 289 290 CC9, plus strain EGDe. A total of 38 primers sets corresponding to 18 distinct VNTR 291 loci were investigated in this preliminary screening (Table 1; for convenience, we 292 labelled the 18 loci with a single letter, from A to R). Most of these primer pairs have 293 been defined in five previous studies (26, 30, 34, 35, 43). In addition, we tested three 294 novel loci (P,Q and R; Table 1) identified herein. We noted that most VNTR loci were 295 located in the first half of the chromosome of strain EGDe, and especially in the first 296 quarter (Figure 1). We also redesigned primer pairs for the two previously identified 297 loci A and B (Table 1), which correspond to loci Lm3 and Lm32, respectively (43). 298 Published procedures were followed for previously described primer sets. The 299 technical results obtained for the 38 PCR assays are summarized in Table 1. For 300 each of the loci A, B, C, E, F, G, H, I and J, we could observe a given PCR primer 301 pair that gave optimal amplification results with all screening isolates, with a unique amplified fragment of the expected size. One PCR primer set was thus selected for 302

each of these loci (Table 1, Figure 1): LisTR881 (locus A), Lis-TR1317 (locus B), 303 304 LMV1 (locus C), LMV6 (locus E), JLR1 (locus F), JLR2 (locus G), Lm11 (locus H), 305 LM-TR4 (locus I) and LMV9 (locus J). For loci L and R, a single primer pair defined 306 previously gave a unique expected band for all screened isolates. In contrast, none 307 of five PCR primer sets defined for locus D were satisfactory, as some did not amplify all the tested isolates or non-specific PCR products were observed. Besides, this 308 309 locus exhibits size variation due to insertion-deletions in the sequences flanking the 310 tandem repeat region (see below), rendering fragment size variation difficult to 311 interpret in terms of tandem repeat numbers. Similarly, a lack of PCR amplification 312 was observed for some screening isolates with LisTR-495 (locus Q), LM-TR5 (locus 313 N) and LM-TR6 (locus O). The latter is consistent with the initial report of PCR failure 314 for many strains for locus LM-TR6 (35). For locus K, the two PCR primer sets also turned out to be unsatisfactory: TR3 gave non-specific or no amplification depending 315 316 on the strain, and primer pair Lm8 yielded a unique PCR fragment but this fragment 317 was of the same size for nearly all strains, indicating a lack of discriminatory power, 318 as reported previously (43). Likewise, LM-TR2 (locus M) and Lis-TR357 (locus P) 319 provided low discrimination. Loci D, K, M, N, O, P and Q were thus eliminated from 320 the assay optimization. The 11 loci that were retained (Figure 1, Tables 2 and 3) 321 included one novel locus identified herein (Lis-TR1869), one locus (JLR4) uniquely 322 described by Larsson (26) and 9 loci previously identified by various authors. Among 323 the latter, two novel primer pairs were used (Lis-TR881 for locus A and Lis-TR1317 324 for locus B). Notably, the 11 retained loci included 7 out of 8 loci selected for 325 inclusion in the Sperry scheme (43) but only 2 out of 6 loci proposed by Murphy et al. 326 (35) and 1 of the three loci used by Miya et al. (34).

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328 VNTR allele sequencing and confirmation of repeat number variation. The 329 nucleotidic sequence was determined for all VNTR loci for one representative isolate 330 of each allele. Sequence alignments confirmed that the expected target regions were 331 amplified and that the size variation of the PCR fragments as determined by capillary 332 electrophoresis was due to variation in the number of repeats. For VNTR locus LM-TR3, we observed DNA sequence variability in the flanking region, as noted 333 334 previously (43). Independent of this observation, locus LM-TR3 was eliminated due 335 to non-specific PCR amplification. The size range of fragments obtained at the 11 loci 336 is given in Table 3.

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338 **Repeatability, development of two multiplexed PCRs, and stability**. To test the 339 repeatability of these assays, we analyzed 50 isolates in duplicate, and the results 340 showed complete agreement of the deduced repeat number at all loci. In order to 341 develop a rapid and simple MLVA assay, the eleven primers sets selected from the 342 preliminary screening were distributed into two distinct groups (Table 2), and two 343 separate multiplexed PCR assays called M1 (6 VNTR loci) and M2 (5 VNTR loci) 344 were developed. To test for the stability of the VNTR loci during laboratory 345 subculture, strain EGDe was sub-cultured 65 times, and no repeat number variation 346 was observed during these passages at any of the 11 VNTR loci.

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Typeability of the 11 VNTR loci of lineage 1 and 2 isolates. The two multiplexed PCR tests were applied to the analysis of an expanded panel of 255 *L. monocytogenes* isolates. These isolates represented multiple isolates of major *L. monocytogenes* MLST clones and several other sequence types (ST) of lineages 1 and 2 (**Figure 2**). Ten out of 11 loci showed nearly exhaustive amplification on the

353 255 isolates, with only three missing data points out of 2550: locus JLR1 for FSL J2-354 063 (ST16, serotype 1/2a), locus Lis-TR1317 for FSL C1-115 (ST370, serotype 3a), 355 and locus LMV6 for strain LM70290 (ST251, serotype 4b). All amplified PCR 356 products were sized and the corresponding tandem repeat number was determined, 357 indicating nearly complete typeability using these ten loci (Table 3). However, we observed no Lm11 PCR product for 38 isolates. Interestingly, these isolates all 358 359 belonged to MLST clonal complexes CC7 or CC8, with the only exception of ST376 360 (strain FSL J2-066, serotype 1/2a). Locus Lm11 could be amplified and sized for two 361 isolates of CC7 but none of CC8. This result suggests a loss of this locus in isolates 362 of CC8 and in the majority of isolates of CC7. Search for Lm11 locus in genomic 363 sequences confirmed its absence in SLCC5850 (CC7) and 08-5578 and 08-5923 (CC8). Regarding strains other than CC7 and CC8, locus Lm11 had allele 5 in most 364 strains of lineage 1 and allele 4 in most lineage 2 strains. However, strains of CC4 365 366 (lineage I) had Lm11-4, and a subset of CC1 strains had allele Lm11-6, which was 367 specific for these strains. Likewise, only strains of ST11 (ECIII) had allele Lm11-1. 368 This locus is therefore very useful for characterization of strains from these specific 369 groups.

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Identification of major MLST clones by MLVA. MLVA analysis using the two combined multiplexed PCR assays M1 (excluding Lm11) and M2 resolved the 255 isolates into 66 different MLVA types. In contrast, the M1 multiplexed PCR generated 44 MLVA M1 types, whereas M2 multiplexed PCR distinguished 35 MLVA M2 types. Figure 2 illustrates the distribution of the distinct MLVA types onto the MLST diversity (note that the same color in the lineage 1 and 2 panels represent distinct MLVA types). It was remarkable that all major clones were characterized by specific

378 MLVA patterns. In other words, no single MLVA type was shared by isolates 379 belonging to different MLST clones. In addition, cluster analysis based on MLVA data 380 (**Figure 3**) was highly consistent with classification into MLST clones, as isolates of a 381 single MLST clone clustered together in all cases, except for clone CC121.

382 Although less informative than when used together, the two multiplexed PCRs 383 M1 and M2 also provided useful information when considered independently. Using 384 M2 PCR, most major clones showed clone-specific patterns that could prove useful 385 for their identification. For example, CC1 isolates were characterized by M2 profile 8-386 2-21-2-11, within only four exceptions that had profile 8-2-21-2-12 due to variation at 387 locus LMV9 (Figure 3, Table S1). Likewise, CC2 isolates had profile 7-1-21-3-12, 388 with a single exception (7-1-21-3-11). In particular, whereas most clones showed several patterns, clones CC3 and CC7 showed only one M2 type that was specific of 389 390 either CC. Cluster analysis of M2 patterns recovered all major clones as single 391 branches, except CC9 (data not shown). In contrast, due to higher variability of M1 392 multiplex PCR markers, cluster analysis of M1 data did not recover the MLST clones 393 in general.

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MLVA discrimination within clones. We observed different degrees of MLVA variation according to CC (**Table 4**). In particular, it was interesting that MLVA subdivided efficiently some of the major CCs, including their central ST (**Figure 2**). Therefore, MLVA may represent a useful typing complement to MLST for isolates of specific clones. **Table 4** gives the number of MLVA profiles and Simpson's diversity index per major clone. MLVA was more discriminatory than MLST for CC4, CC5, CC6 and CC9. On the contrary, isolates of CC7, which represented 13 STs, were

402 almost not discriminated at all by MLVA with the exception of one strain at locus403 JLR2.

Subtyping of isolates within clones was mostly contributed by the M1 multiplex PCR, independently of the use of M2 PCR (**Table 4**). For example, CC1 isolates were subdivided into 4 M1 types, and M2 PCR did not add to their discrimination; similar results were obtained for CC6 and CC8. However, in several cases, the use of multiplex M2 did improve the discrimination of isolates within clones (**Table 4**).

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410 MLVA analysis of representative isolates of 'epidemic clones'. The 38 isolates of 411 the ILSI collection, including the 23 isolates representing outbreaks, were divided into 412 22 MLVA types. The clone CC1 reference strains representing the 1981 Nova Scotia coleslaw outbreak and the 1983-1987 Vacherin Mont d'Or Switzerland outbreak 413 shared the same MLVA type, which differed by a single marker (Lm11) from the 414 415 1986-1987 California Jalisco soft cheese outbreak (Figure 3, Table S1). Clone CC2 416 strains from the 1983 Massachusetts milk outbreak and the 1987-1989 UK and 417 Ireland outbreak shared the same pattern except for variation at locus Lis-TR881 418 (Figure 3, Table S1). Clone CC6 isolates from the two represented outbreaks could 419 be distinguished by two loci, Lis-TR1869 and LMV6. Finally, the 4 isolates of CC11 420 (ECIII) from 1988/1989 and 2000 were all identical by MLVA. The CC1, CC2, CC6 421 and CC11 strains previously assigned to different epidemic clones (ECI to ECIV) were clearly distinguished by MLVA, as were the isolates of the ILSI diversity set 422 423 (Figure 3, Table S1).

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425 Single-step model of evolution of VNTR loci and homoplasy. VNTR loci can
426 evolve following two alternative models. In the stepwise model, the number of

427 repeats varies along lineages by the progressive addition or removal of single repeat 428 units. In the saltational model, any allele has the same probability to evolve from any 429 other allele, regardless of repeat number differences. To investigate the evolutionary 430 mode of the 11 selected VNTR loci, we analyzed the 28 changes observed among 431 closely related MLVA profiles, defined as profiles differing by a single allele out of 11. 432 Out of 28 such changes, 22 (78.5%) corresponded to single-repeat differences; 3 433 changes involved two repeat differences, 2 changes involved three repeats, and one 434 change (at locus LMV6) corresponded to six repeat differences. We conclude that 435 L. monocytogenes VNTR markers evolve predominantly by the stepwise addition or 436 deletion of a single repeat unit, as previously shown for other microorganisms (49).

To evaluate the degree of homoplasy, i.e. evolutionary events of convergence or reversion, we compared the number of changes observed along the minimumspanning tree deduced from MLVA data, to the minimal number of changes, which would be obtained without homoplasy. The homoplasy ratio ranged from 0.41 for JLR1 to 0.67 for JLR2 (**Table 3**). In other words, there were approximately twice as many changes as the number required to generate all distinct alleles, indicating a substantial degree of homoplasy.

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445 **Comparison of MLVA with PFGE**. PFGE analysis was performed with *Apal* and 446 *Ascl* enzymes for all isolates. The 255 isolates displayed 123 combined *Ascl-Apal* 447 PFGE types (**Table S1**). To estimate the respective discriminatory power of MLVA 448 and PFGE methods using only unrelated isolates (45), we excluded 9 of the 10 449 isolates shown to be identical by MLVA and PFGE and that were associated to the 450 1992 French outbreak (see below). Based on the 246 remaining isolates, Simpson's 451 index of discrimination was 98.5% for *Apal+Ascl* PFGE (95% confidence interval,

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452 0.980-0.990). In contrast, Simpson's index was only 93.6% (CI, 0.921-0.951) for 453 MLVA based on the 10 loci (excluding Lm11). When taking into account locus Lm11, 454 69 distinct MLVA profiles were observed and Simpson's index increased only to 455 94.5% (0.932-0.959), still well below PFGE discriminatory power (Table S1). As 456 expected, several PFGE profiles were observed for isolates that shared the same MLVA type. However, in some cases, the reverse was observed: several MLVA 457 458 types were found for isolates of the same PFGE profile. Interestingly, the relative 459 discrimination of MLVA and PFGE appeared to depend on the MLST clone (Table 4). 460 The most notable difference between MLVA and PFGE was found for CC7 isolates, 461 with Simpson' indexes of 0.10 and 0.90, respectively. Isolates of this clone had only 462 two distinct MLVA types, whereas they corresponded to 13 distinct PFGE types. Similarly, CC1 isolates showed only 4 MLVA types, in contrast to 28 PFGE profiles, 463 whereas CC2 was subtyped into 5 MLVA and 19 PFGE patterns, and CC6 showed 6 464 465 MLVA and 11 PFGE patterns (Table 4). CC1, CC2 and CC6 include strains included 466 in epidemic clones I, IV and II, respectively. Therefore, they correspond to clonal groups that have caused multiple outbreaks. These results show that MLVA has 467 468 limited discriminatory power in epidemiologically important clones. However, 469 interestingly, MLVA was more discriminatory than PFGE among isolates of CC4 (11 470 types versus 7; Simpson 0.91 versus 0.75) and CC9 (8 types versus 5; Simpson 0.78 471 versus 0.32). Therefore, MLVA may be useful for subtyping isolates that belong to 472 these particular clones.

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474 **Retrospective investigation of the 1992 French outbreak based on MLVA**. In 475 order to evaluate the potential use of MLVA for outbreak investigation and to 476 compare this method with PFGE within the context of an outbreak, we studied 24

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isolates that had been collected during the period of the 1992 French outbreak of 477 478 listeriosis. These isolates included 13 human clinical isolates that spanned the July-479 October 1992 period, as well as 11 food isolates collected during epidemiological 480 investigations of this outbreak. The 24 isolates displayed 13 distinct combined 481 Apal/AscI PFGE types and only three distinct MLVA patterns. The most frequent 482 PFGE pattern (Apal/Ascl-38/41) was represented by 10 isolates, among which the 483 LM25703 strain, which was isolated from the incriminated source, pork tongue in 484 jelly. These 10 isolates displayed MLVA type 0025, showing that MLVA did not 485 exclude any isolate that was associated to the outbreak PFGE pattern. However, out 486 of the 14 isolates with other PFGE types, 9 also had MLVA pattern 0025, whereas 4 487 had MLVA pattern 0022, differing by a single repeat unit at both JLR1 and Lis-488 TR1869), and one had MLVA pattern 0031, differing from MLVA pattern 0025 at 6 489 out of 11 loci (Figure 3). The 9 isolates with MLVA pattern 0025 but with a PFGE 490 type that was distinct from Apal/AscI-38/41, differed from the latter pattern by up to 8 491 bands with AscI and up to 5 bands with Apal. These results showed that MLVA did 492 not distinguish from the source isolate, several isolates that were clearly 493 distinguished from the source isolate based on PFGE.

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Discussion

497 L. monocytogenes strain subtyping is widely practised in the context of human 498 listeriosis surveillance and food safety control. Because the typing methods that are 499 currently widely used, including serotyping, PFGE and MLST present a series of limitations, MLVA has attracted intense interest. MLVA fulfils a number of criteria 500 501 recognized as important for successful implementation and interpretation of a typing 502 method (45). In particular, the rapidity, low cost and easy implementation are 503 practical advantages of MLVA that are largely recognized (29, 45). In the present 504 study, we have developed an optimized MLVA scheme as a typing method for 505 L. monocytogenes and compared it to two reference methods, MLST and PFGE. We 506 have tested exhaustively the previously published VNTR primer sets and defined 507 new ones against a genetically diverse L. monocytogenes set of strains. This allowed 508 us to (i) develop a simple MLVA typing system, MLVA-11, which is based on two 509 multiplex PCR assays combining 11 selected VNTR loci, (ii) analyse the variation at 510 these 11 loci among a collection of 255 isolates, and (iii) compare the obtained MLVA 511 data with PFGE and MLST data.

512 Previous MLVA schemes have been associated with a number of PCR failures 513 for some VNTR loci, resulting in incomplete characterization of some isolates (28, 30, 514 35, 43) . Missing data lead to lower discrimination and loss of informative characters 515 for phylogenetic placement, and render the interpretation of differences among MLVA 516 profiles problematic. Here, we optimized the selection of VNTR loci and sequence of 517 primers. We thus achieved nearly complete (99.9%) typeability for 10 markers, even 518 when combining these assays into two multiplexed PCR reactions. As previously reported (43), we found null alleles at locus Lm11, but these PCR failures were 519

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restricted to isolates of CC7 and CC8, consistent with the absence of the 520 521 corresponding locus in the genome of representative strains of these two clones. 522 However, we chose to keep this locus in the M1 multiplex assay, because it provides 523 some discrimination within CC1, one of the epidemiologically most important clones 524 of L. monocytogenes. Besides, the adjunction of the Lm11 primers in the M1 525 multiplex PCR mix did not affect negatively the assay for the other loci. As our 526 sample covers a large breadth of the clonal diversity of lineages 1 and 2, including all 527 clinically most frequent serotypes and clonal groups, we demonstrate that the MLVA-528 11 system has broad applicability, an important characteristic of typing systems (45). 529 While this work was in progress, two studies were published in which distinct

530 MLVA schemes were compared and combined (5, 28). Our MLVA scheme includes 4 531 loci that were not used by Li et al., while these authors' scheme has 2 loci that we 532 chose not to include (LM-TR3 and LM-TR6). Chen et al. combined the three VNTR 533 loci from Murphy et al. (35) with the three loci from Miya et al. (34). However, LM4b-534 TR1 (34) and LM-TR3 (35) correspond to the same locus, and are therefore 535 redundant. Besides, locus LM-TR3 was removed from our scheme as variation at this 536 locus is difficult to interpret due to size variation in the regions flanking the repeat 537 array (43).

Allele sequencing allowed us to confirm that size variation at the 11 selected loci is attributable to repeat number differences. We showed that MLVA loci are stable during laboratory subculture, and found complete repeatability of allele coding using capillary electrophoresis separation. Elimination of loci with non-specific amplification also facilitated the sizing of fragments and the determination of tandem repeat numbers. We also showed that the selected *L. monocytogenes* VNTR loci have a very strong tendency to evolve by the stepwise addition or removal of single

545 repeat units. This observation indicates that the quantitative difference in the number 546 of repeats, rather than simple allelic mismatch, can be taken into account to estimate 547 strain relationships.

548 We compared MLVA-11 with the three widely used methods serotyping, PFGE 549 and MLST. While several MLST schemes have been published (36, 39, 41), only the Institut Pasteur scheme (39) provides a standardized nomenclature through a 550 551 publicly accessible database and is used in a coordinated manner by multiple 552 laboratories (www.pasteur.fr/mlst). Using this MLST scheme, we characterized for 553 the first time, reference strains of several past outbreaks and show that previously 554 defined epidemic clones appear to correspond to MLST defined major clones. Our 555 MLVA assay successfully discriminated all MLST clonal complexes, including those that correspond to ECI, ECII, ECIII and ECIV. MLVA-11 thus appears as a very 556 powerful method to identify these clones, as MLVA patterns are clone-specific and as 557 558 cluster analysis of MLVA patterns is strongly concordant with MLST clones. This 559 good agreement can be explained by the fact that MLVA and MLST markers have similar levels of variation and by the rarity of recombination among 560 561 L. monocytogenes strains. MLVA could therefore be used as a rapid identification 562 tool for epidemiologically important clonal groups. For this purpose, it will be 563 important to elaborate a more complete MLVA-MLST dictionary, by mapping onto the 564 MLST diversity, every novel MLVA pattern. Along the same lines, one previous study compared MLVA with MLST data and found that MLVA could be useful for 565 566 recognition of three epidemic clones of serotype 4b (34). It is interesting that the two multiplex assays of the MLVA-11 system may be used for different purposes. 567 568 Whereas M2 multiplex alone clustered strains according to their clone and could

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therefore represent a useful rapid clone identification method by itself, in turn, M1
PCR was more useful to discriminate among isolates inside clones.

571 One advantage of molecular typing methods, in contrast to serotyping, is that 572 genetic markers may be used to estimate phylogenetic relationships among strains. 573 MLVA is generally regarded as an unreliable phylogenetic method, due to the high 574 frequency of homoplasies. Such events can either correspond to reversion to 575 ancestral states or to convergent evolution leading to a same allele by independent 576 changes in different lineages (4, 40). We calculated that approximately half of the 577 changes in our dataset were evolutionary reversions or convergences. Therefore, 578 MLVA data comprise a substantial degree of phylogenetic noise and must be 579 interpreted with caution. As most VNTR loci are located within genes putatively 580 encoding surface exposed proteins (Table 2), it is possible that the number of 581 repeats is subjected to selective pressures. In this context, it is remarkable that 582 cluster analysis of the MLVA-11 profiles did recover the two main subdivisions 583 corresponding to the two major phylogenetic lineages 1 and 2, and classified strains 584 according to their MLST clone (Figure 3). This result indicates that despite 585 homoplasy, MLVA variation in L. monocytogenes does convey useful phylogenetic 586 information. Several MLVA alleles are largely conserved within either lineage 1 and 587 2: for example, Lis-TR1317 has predominantly allele 4 in lineage 1 and allele 3 in 588 lineage 2, while locus JLR4 has mostly alleles 8 and 4 in lineages 1 and 2, 589 respectively. This remarkable stability within lineages indicates that some VNTR 590 markers diversify very slowly in L. monocytogenes. Another requirement for MLVA to 591 convey phylogenetic information is that these loci must undergo restricted amounts of 592 genetic recombination among L. monocytogenes strains, which is consistent with low recombination rates estimated based on MLST and full genome sequence analyses 593

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(10, 39). It is also important to use a relatively high number of VNTR markers, as the
use of each multiplex individually did not recover phylogenetic placements as
accurately (data not shown).

597 Listeriosis is a global public health issue that led to the implementation of 598 surveillance systems in several countries in the EU, the USA and Canada (16). In 599 this context, the high discriminatory power of PFGE made this method the *de facto* 600 gold standard typing method. Our study indicates that MLVA has lower discriminatory 601 power than PFGE based on enzymes Apal and Ascl, which is the current standard. 602 Two previous evaluations of MLVA have concluded that MLVA had better 603 discrimination than PFGE (30, 34). However, PFGE in these studies was performed 604 with a single enzyme, either Apal or Ascl, and were thus based on a less discriminatory implementation of PFGE. Sperry et al. (43) compared MLVA with 605 606 PFGE data for 123 isolates and demonstrated a lower discrimination of MLVA as 607 compared to Apal and AscI PFGE, a conclusion with which our findings fully agree. 608 Our scheme includes 7 of the 8 loci included in the scheme of Sperry et al. and 4 609 additional loci. A surprisingly high discrimination was achieved by Li et al. (28) based 610 on 9 MLVA loci, possibly due to inclusion of solely unrelated strains, many of which 611 from food and the environment. From the above, we conclude that MLVA cannot be 612 viewed as a replacement for PFGE when discrimination is a key requirement.

Interestingly, we showed that the discrimination of MLVA relative to PFGE is highly dependent on the clone. In particular, MLVA should be a useful addition to PFGE for the discrimination of strains that belong to CC4 or CC9. It is conceivable that MLVA loci evolve faster in some clonal lines, even though the reasons behind this heterogeneity are currently unknown. Alternatively, mobile elements including insertion sequences and phages may be less dynamic in some clones.

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619 The high number of distinct MLST sequence types (STs) per clone and the 620 Simpson index of discrimination of the MLST method (Table 4) should not be taken 621 as evidence that MLST has higher discrimination power than MLVA. Indeed, strains 622 with distinct STs were included purposefully in the study, based on our previous 623 MLST analyses (8, 39), in order to test the ability of MLVA for identification of all variants within clones. This selection has inflated MLST's Simpson index artificially. 624 625 However, as multiple isolates with the same ST or closely related ones were not 626 discriminated by MLVA, it indicates that MLVA does not subtype MLST clones 627 efficiently, with the exceptions of CC4 and CC9.

628 Concordance of typing results with epidemiological information is a desirable 629 characteristic of a typing method (45). In our study, we used mostly independent 630 isolates collected over wide temporal and geographical scales. Nevertheless, we found several groups of epidemiologically unrelated isolates that shared the same 631 632 MLVA pattern, and sometimes also the same PFGE pattern (Table S1; PFGE16/54 and MLVA0010 (n=9), PFGE27/11 and MLVA0055 (n=6), PFGE53/14 and 633 634 MLVA0048 (n=7), PFGE42/41 and MLVA0022 (n=5). These results show that identity 635 of MLVA and PFGE profiles does not necessarily imply a direct epidemiological link. 636 This is especially true for MLVA, and in our retrospective study from the French pork 637 jelly outbreak, some isolates defined as unrelated by PFGE were not distinguished 638 by MLVA.

639 MLVA has strong potential for inter-laboratory standardization, as this method 640 is highly reproducible and as data scoring into integer numerals provides 641 unambiguous results. This is largely regarded as an advantage over PFGE, which 642 can imply partly subjective decisions during band scoring. Standardization would 643 provide benefits to international surveillance and population biology. However, MLVA

standardization requires calibration of fragment sizing apparatuses and interlaboratory reproducibility needs to be carefully evaluated. To this purpose, we identified a set of 12 isolates, which display distinct alleles at each of the 11 loci, and together represent 80% of all distinct alleles found in this study (**Table S1**). This MLVA reference set of strains is available upon request and should constitute a useful resource for inter-laboratory calibrations.

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651 Conclusions

652 MLVA was implemented in this study in the form of two multiplexed PCRs combining 653 a total of 11 VNTR markers. The variation disclosed at these loci proved highly 654 consistent with MLST data and was phylogenetically informative. These results show that MLVA could be used as a rapid identification method for MLST defined clonal 655 groups, including those corresponding to the so-called epidemic clones ECI to ECIV. 656 657 Because it has lower discriminatory power, MLVA cannot replace PFGE for outbreak 658 investigations. However, given its simplicity, low cost, high throughput and rapid time 659 to results (around 8 hours), MLVA could represent a useful screening method to alleviate PFGE workload. Within the context of an outbreak, MLVA could 660 661 advantageously fill the gap between the throughput needed to characterize high 662 number of isolates in a short period of time, and the high discrimination level needed 663 for informed epidemiological decisions. MLVA may also represent a suitable first line 664 assay in listeriosis surveillance, with PFGE efforts being focused on common MLVA 665 genotypes. A two-step MLVA-PFGE strategy could save significant workload and 666 would position MLVA as an important new tool in listeriosis surveillance.

667

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Figure legends

Figure 1. Approximate location of VNTR loci along the chromosome of strain EGDe (accession number, NC_003210). For loci identified and analyzed by multiple authors, alternative names are indicated in boxed areas. Underlined loci were identified in this study. The 11 VNTR loci selected for use in the present study are indicated in bold type. Open circles locate loci that were not retained in this study. Circles with checkerboard patterns were included in multiplex PCR group M1. Circles with grey shade were included in multiplex PCR group M2.

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687 Figure 2. MLST-based minimum spanning tree of the 728 L. monocytogenes isolates of lineages 1 and 2 characterized by MLST either in previous work (1, 8, 39) or in this 688 689 study. For each lineage separately, each color represents isolates with an identical 690 MLVA type (not taking locus Lm11 into account). Note that as panels A and B were 691 colored independently, identical colors in panel A and in panel B represent distinct 692 MLVA types. There was no single MLVA type shared among isolates of both 693 lineages. Each circle represents a sequence type (ST). The diameter of circles is 694 related to the number of isolates with this ST. Colored sectors indicate the proportion 695 of isolates with a given MLVA type; white correspond to isolates that were not 696 included in the present study. Bold lines between circles correspond to links with a 697 single allelic mismatch; plain lines to those with two allelic mismatches. Grey zones 698 around circles delineate clonal complexes. Links corresponding to more than two 699 allelic mismatches were not represented, as several equally likely alternative links 700 exist; therefore, the relative position of clonal complexes or single STs should not be 701 taken as evidence of phylogenetic proximity. Numbers inside or just above circles

indicate the ST number of the central ST of numerically important clonal complexes.
Left panel, lineage 1; right panel, lineage 2. All data are publicly available from
<u>http://www.pasteur.fr/mlst.</u>

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Figure 3. UPGMA dendrogram of the 66 MLVA patterns identified in this study. The dendrogram was based on the 11 markers, whereas the MLVA type was defined based on 10 markers, after excluding Lm11. Absence of this locus is denoted with allele code '99' in most strains of clones CC7 and CC8. The stars in the MLVA type column indicate the patterns that are discriminated solely by Lm11. Lineages 1 and 2 are highlighted by dark and light grey zones in the dendrogram, respectively.

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Figure 2

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		Μι	ultip	lex	M1			Mult	tiple	x M	2]			×	e
R 9 8 8 8	JLR1	JLR2	Lis-TR1317	Lis-TR1869	Lis-TR881	Lm11 *	JLR4	LM-TR4	LMV1	LMV6	LMV9	MLVA type	M1 type	M2 type	Clonal comple	Sequence type
	16	7	4	8	7	5	8	2	25	3	11	0020	0021	0003	CC3	3
	16	7	4	8	7	5	8	2	22	3	11	0017 0016	0021	0001	CC3 CC3	3
	16	7	4	8	7	5	° 8	2	22	3	11	0021	0022	0001	CC3	3
	14	7	4	7	6	5	8	2	22	3	11	0019	0015	0001	CC3	3
	18	6	3	9	5	5	8	1	22	2	11	0029	0029	0006	CC5	5
	18	6	3	9	5	5	8	1	22	3	11	0028	0029	0002	CC5	409
	16	5	3	8	5	5	8	1	22	3	11	0015	0003	0002	CC1	63
	15	5	4	7	4	5	8	2	21	2	11	0031	0011	0008	CC1	1
	19	5	4	9	4	5	8	2	21	2	11	0023	0007	0008	CC1	422
	18	5	4	9	4	5	8	2	21	2	11	0022*	0006	0008	CC1	1
	18	5	4	9	4	5	8	2	21	2	11	0022	0005	0005	CC558	558
	18	6	4	9	4	5	8	2	21	2	12	0026	0005	0007	CC1	104
	14	5	4	7	4	5	8	2	18	7	11	0034	0012	0009	CC6	81
	11	5	4	5	4	5	8	2	18	7	11	0033	0004	0009	CC6	6
	23	5	4	11	4	5	8	2	18	5	11	0065	0007	0010	CC6	443
	18	5	4	9	4	5	8	2	18	5	11	0066	0006	0010	CC6	254
	11	5	4	5	4	5	8	2	23	3	14	0015	0004	0004	CC288	288
	13	8	4	6	4	5	7	1	21	3	12	0014	0017	0033	CC2	2
	13	6	4	6	4	5	7	1	21	3	12	0012	0016	0033	CC2	145 246
	13	7	4	6	4	5	7	1	21	3	12	0010	0018	0033	CC2	2
	13	7	4	6	3	5	7	1	21	3	12	0011	0019	0033	CC2	2
	15	7	4	7	4	4	8	4	21	4	12	0001	0013	0012	CC4	4
	15	7	4	7	4	4	8	4	21	4	15	0008	0013	0011	CC4	125
	15	7	3	7	4	4	8	4	21	4	13	0004	0013	0014	CC4 CC4	408
	15	7	4	7	4	4	8	4	15	4	13	0032	0013	0016	CC4	4
	15	7	4	7	4	4	8	3	21	4	13	0005	0013	0013	CC4	4
	15	7	4	7	4	4	8	3	21	4	12	0002	0013	0019	CC4	4
	15	7	4	6	4	4	8	2	21 21	4	13 13	0008	0018	0015	CC4 CC4	4 146
	15	6	2	7	4	4	7	4	21	99	12	0068	0010	0035	CC4	251
	18	6	3	9	5	4	8	2	21	3	13	0030	0029	0017	CC59	59
	15	6	4	7	5	4	8	4	21	3	13	0007	0009	0018	CC4 CC376	242 376
Lineage 2	18	4	3	9	5	99	4	2	22	3	8	0058	0026	0025	CC11	11
	16	4	3	8	5	4	4	2	22	1	8	0036	0030	0023	CC155	155
	22	4	3	10	8	4	4	2	22	4	8	0057	0033	0021	CC18	18
	22	4	3	11	7	99	4	2	23	2	8	0055	0038	0026	CC8	8
	22 99	4	3	11 4	8	99 99	4	2	23 23	2	8	0054	0037	0026	CC16	16
	21	4	3	10	8	99	4	2	23	2	8	0056	0034	0026	CC8	8
	21	4	3	10	11	99	4	2	22	2	8	0063	0035	0025	CC412	412
	10	4	4	5	5	99	4	2	23	2	8	0047	0025	0026	CC19	19
	16	4	3	8 10	5	4	4	2	23	2	8	0055	0032	0026	CC415	394
	11	8	3	5	5	4	4	2	23	2	8	0052	0023	0026	CC101	101
	11	10	3	5	5	4	4	2	23	2	8	0053	0024	0026	CC101	101
	21	6	3	10	5	4	4	2	21	2	8	0062	0036	0024	CC121	108
	12	4	3	6	8	4	4	2	25	3	8	0041	0042	0027	CC9	9
	12	4	3	6	8	4	4	2	25	4	8	0046	0042	0022	CC9	9
	12	4	3	6	7	4	4	2	25	2	8	0040	0040	0027	CC9	9
	12	4	3	6	7	4	4	2	25	3	8	0039	0040	0030	CC9	9 34
	12	4	3	6	/ 8	4	4	2	24 24	3	8	0042	0042	0030	CC9	9
	12	4	3	6	7	4	4	2	24	4	8	0045	0040	0020	CC9	35
	12	4	3	6	5	99	4	2	21	3	8	0048*	0041	0029	CC7	7
	12	4	3	6	5	4	4	2	21	3	8	0048*	0041	0029	CC7	7
	12	4	3	6	5	5	4	2	21 21	3	8 8	0040	0041	0029	CC7	7
	13	5	3	6	6	4	4	2	24	4	8	0051	0046	0020	CC26	93
	13	5	3	6	6	4	4	2	24	3	8	0050	0046	0030	CC26	26
	13	5	3	10	5	4	4	2	24	2	8	0037	0047	0028	CC121 CC370	121 370
	10	5	33	Э	O	33	4	2	21	2	0	-000				

Comment on technical results
Difficult to calibrate, many alleles < 1
Satisfactory
Some non-specific PCR fragments
Satisfactory; included in M1 multiplex Satisfactory
Some non-specific PCR fragments
Satisfactory; included in M1 multiplex
Some negative PCR amplification
Satisfactory
Satisfactory; included in M2 multiplex
Satisfactory
Some non-specific PCR fragments
Some negative PCR amplification
Many negative PCR amplification
Many negative PCR amplification
Some non-specific PCR fragments
Satisfactory; included in M2 multiplex
Some negative PCR amplification
Some non-specific PCR fragments
Saustaciory; included in M1 multiplex
Satisfactory
Satisfactory included in M1 multiplex
Included in M1 multiplex despite some negative PCR amplification (CC7, CC8)
Some negative PCR amplification
Satisfactory; included in M2 multiplex
Difficult to calibrate
Satisfactory; included in M2 multiplex
Some non-specific PCR fragments
Only one allele
Some negative PCR amplification and non-specific PCR fragments
Satisfactory; included in M2 multiplex
Only one allele

Table 1. VNTR loci assayed during the initial screening. VNTRs in bold type were selected for the multiplex MLVA assay.

Annealing

temperature (°C)

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Reference

Murphy

Sperry

Lindstedt

This study

This study

Larsson

Lindstedt

Larsson

Murphy

Larsson

Larsson

Lindstedt

Larsson

Sperry

Miya

Sperry

Larsson

Sperry

Larsson

Murphy

Sperry

Lindstedt

Larsson

Larsson

Murphy

Sperry

Miya

Larsson

Miya

Lindstedt

Sperry

Larsson

Sperry

PCR and

LM-TR1

Lm3

LMV7

Lm32

JLR3

Lm2

LMV1

LMV1JLR

LM-TR3

LMV2JLR-R1

LMV2JLR-R2

LMV2

TR1

LMV6

Lm23

JLR1

TR2

Lm15

JLR2

Lm11

Lm10

LMV9

Lm8

TR3

JLR4

LM-TR2

lm11-LR

LM-TR4

LMV9-JLR

LMV6-JLR

Lis-TR881

LMV7JLR

Lis-TR1317

VNTRs name

Locus

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Ν	LM-TR5	Murphy	54	Some non-specific PCR fragments
0	LM-TR6	Murphy	52	Some non-specific PCR fragments
Р	Lis-TR357	This study	55	Only 2 alleles
Q	Lis-TR495	This study	60	Some negative PCR amplification
R	Lis-TR1869	This study	60	Satisfactory; included in M1 multiplex

Table 2: Information on the 11 VNTR loci selected for the two multiplex M1 and M2 PCR assays.

PCR and VNTR location VNTR locus name in EGDe		Gene - protein annotation	Primer name	Primer sequence (5'-3') ^a	Final concentration (µM)	Reference	
M1 JLR1	1869662- 1870002	lmo1799- peptidoglycan binding protein	JLR1_F JLR1_R	HEX-GCGCTATAACCTGAGGAAAGC GTCTTAATCCATGCAGATGGAAC	6	Larsson	
JLR2	668711- 668944	lmo0627- peptidoglycan bound protein	JLR2_F JLR2_R2	<i>AT565-</i> CCTTCCAGAGAAAGACAAAACAG RCTAATCCACCAGCAAATAGC	0.5	Larsson	
Lis-TR1317	1317239- 1317407	lmo1290- hypothetical protein	LisTR1317_F LisTR1317_R	<i>AT550-</i> TGATTTACAAAAAGCTTTGCC ACTTGGCACTTCTGGTTTA	1	This study	
Lis-TR1869	1869660- 1870086	lmo1789- peptidoglycan bound protein	LisTR1869_F LisTR1869_R	<i>AT550</i> -CCGCGCTATAACCTGAGGAAAGC CTGAAATCATTGCAATCAGATGCACC	0.5	This study	
Lis-TR881	881441- 881713	lmo0842- peptidoglycan binding protein	LisTR881_F LisTR881_R	<i>FAM</i> -TGTAAATAAAGCTGGTACGTAC GTATGTTGCTTGTTATCAACTAC	0.5	This study	
Lm11	344898- 345043	lmo0320- hypothetical protein-cell wall surface anchor family protein	Lm11_F Lm11_R	HEX-GAATAAAATGCTAGATGTGG CCGATTCAAAAATAGTAAAC	2	Sperry	
M2 JLR4	695469- 695639	lmo0652- hypothetical protein	JLR4_F JLR4_R	HEX-AGAAATTCCAGTCCGCCAG GGARCAACAGAAGCTGATCCA	2	Larsson	

LM-TR4	228768- 229245	ftsH-hypothetical protein-ATP- dependent metalloprotease FtsH	LMTR4_F LMTR4_R	<i>AT565-</i> TCCGAAAAAGACGAAGAAGTAGCA TGGAACGACGGACGAAATAATAAT	2	Murphy
LMV1	619129- 619524	iap-probable endopeptidase p60	LMV1_F LMV1_R	<i>AT550-</i> CGTATTGTGCGCCAGAAGTA MAMCAACRCAACAACAACAG	1	Lindstedt
LMV6	159077- 159325	lmo0159- peptidoglycan binding protein	LMV6_F LMV6_R	<i>FAM-</i> AAAAGCCCCRATTGGATA CTCGCTGTTTTCTGWTTTCTTAGG	4	Lindstedt
LMV9	161054- 161554	lmo0160- peptidoglycan binding protein	LMV9_F LMV9_R	HEX-AACGGTKRCKGATTTACTTC CTTGGYGTCGAGGCATTTA	2	Lindstedt

^a Forward primers were labelled with fluorescent dyes as indicated.

prìnt		
of		
ahead		Table Na
online		JLR1 JLR2 Lis-T Lis-T
published		Lm11 JLR4 LM-T LMV LMV
Accepts		LMV
CM		

Table 3.	Characteristics of	of the	11	selected	VNTR	markers.

Name	Repeat sequence	Repeat size (bp)	Multiplex group	Size range (bp)	No. alleles	Allele range (copy no.)	Null alleles (%)	Homoplas y index	Simpson index (%)
JLR1	-CAGCAT-	6	M1	331.8-403.5	14	11-23	0.4	0.41	0.87
JLR2	-CAAAAGATACAC-	12	M1	231.5-301.1	6	4-10	0	0.67	0.72
Lis-TR1317	- AACACCAACACCA GACCCAACACC-	24	M1	148.9-260.1	5	2-7	0.4	0.5	0.47
Lis-TR1869	-TCAGCATCAGCG-	12	M1	403.4-488.3	8	4-11	0	0.59	0.77
Lis-TR881	- AAAACCAATAAAA CCATC-	18	M1	189.9-338.7	7	3-11	0	0.60	0.65
Lm11	-TTGCTTGTTTTTG-	12	M1	108.4-173.1	5 (incl. null)	1-6	14.9	0.60	0.59
JLR4	- CTTCTGGAGCTTCT GGTA-	18	M2	170.2-243.1	3	4-8	0	0.50	0.60
LM-TR4	-GAAGAACCAAAA-	12	M2	462.7-498.7	4	1-4	0	0.57	0.42
LMV1	-TTGTAT-	6	M2	348.0-406.8	7	15-25	0	0.57	0.63
LMV6	- AGTACCACCAACA CC-	15	M2	212.0-300.9	7	1-7	0.4	0.60	0.63
LMV9	-AGAAAAACC-	9	M2	496.3-550.5	6	8-14	0	0.50	0.67

]	MLST	MLVA	PF		
CC (No. of	Number of STs	Simpson's index	Number of M1+M2 MLVA	Simpson's	Number of	
isolates)			types (M1 alone, M2 alone)	index	PFGE	
				(M1+M2)	profiles	
1 (61)	24	0.76	4 (4,2)	0.54	28	
2 (41)	19	0.69	5 (4,2)	0.19	19	
3 (25)	16	0.85	5 (4,2)	0.56	11	
4 (17)	8	0.67	11 (5,9)	0.91	7	
5 (10)	2	0.20	3 (2,2)	0.64	5	
6 (18)	6	0.49	6 (6,3)	0.68	11	
7 (22)	13	0.81	2 (2,1)	0.10	13	
8 (13)	4	0.42	3 (3,1)	0.41	6	
9 (23)	10	0.64	8 (2,5)	0.78	5	

al complexes (CC) #

Simpson's index

0.94 0.88 0.88 0.75 0.76 0.94 0.90 0.77 0.32