

## ARTICLE

# *MLH1* promoter hypermethylation in the analytical algorithm of Lynch syndrome: a cost-effectiveness study

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The analytical algorithm of Lynch syndrome (LS) is increasingly complex. *BRAF* V600E mutation and *MLH1* promoter hypermethylation have been proposed as a screening tool for the identification of LS. The aim of this study was to assess the clinical usefulness and cost-effectiveness of both somatic alterations to improve the yield of the diagnostic algorithm of LS. A total of 122 colorectal tumors from individuals with family history of colorectal cancer that showed microsatellite instability and/or loss of mismatch repair (MMR) protein expression were studied. MMR germline mutations were detected in 57 cases (40 *MLH1*, 15 *MSH2* and 2 *MSH6*). *BRAF* V600E mutation was assessed by single-nucleotide primer extension. *MLH1* promoter hypermethylation was assessed by methylation-specific multiplex ligation-dependent probe amplification in a subset of 71 cases with loss of *MLH1* protein. A decision model was developed to estimate the incremental costs of alternative case-finding methods for detecting *MLH1* mutation carriers. One-way sensitivity analysis was performed to assess robustness of estimations. Sensitivity of the absence of *BRAF* mutations for depiction of LS patients was 96% (23/24) and specificity was 28% (13/47). Specificity of *MLH1* promoter hypermethylation for depiction of sporadic tumors was 66% (31/47) and sensitivity of 96% (23/24). The cost per additional mutation detected when using hypermethylation analysis was lower when compared with *BRAF* study and germline *MLH1* mutation study. Somatic hypermethylation of *MLH1* is an accurate and cost-effective pre-screening method in the selection of patients that are candidates for *MLH1* germline analysis when LS is suspected and *MLH1* protein expression is absent.

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## INTRODUCTION

Lynch syndrome (LS) is characterized by an autosomal dominant inheritance of early-onset colorectal cancer (CRC) associated with an increased risk of other cancers.<sup>1,2</sup> It is caused by germline mutations in DNA mismatch repair (*MMR*) genes being *MLH1* and *MSH2* the most commonly mutated.<sup>3–5</sup> Genetic heterogeneity and the low prevalence of hereditary tumors make it expensive to test all patients in whom LS is suspected.

Microsatellite instability (MSI) is a hallmark of *MMR*-deficient cancers and is found in >90% of LS colorectal tumors.<sup>6,7</sup> Immunohistochemistry staining is also used to determine the loss of expression of *MMR* proteins in tumor tissue of candidate patients. In spite of a low sensitivity, both strategies are generally accepted as prescreening procedures for genetic testing of *MMR* genes.<sup>8,9</sup>

*BRAF* V600E mutation is present in approximately 10% of CRCs and in a higher proportion of MSI tumors. This mutation is strongly associated with *MLH1* inactivation secondary to promoter hypermethylation.<sup>10–15</sup> It has been used to distinguish LS-associated from sporadic MSI-positive tumors.<sup>10,11,16–21</sup> The lack of *BRAF* mutations

identifies with high sensitivity (96–100%) and lower specificity (22–100%) CRC cases associated with LS.<sup>10,11,16–21</sup> Occasionally, *BRAF* mutations have been detected in LS patients.<sup>22</sup>

Methylation of the *MLH1* promoter, leading to a loss of *MLH1* expression, is also strongly associated with sporadic MSI-positive CRCs. *MLH1* promoter hypermethylation has been also evaluated for the selection of patients that will not be tested for germline mutation.<sup>23–25</sup> However, the identification of hypermethylation in a limited number of LS tumors has made its use controversial.<sup>10,26–28</sup>

Issues that affect screening include the accuracy, sensitivity, and specificity of the test, the benefit to the patient, the possible negative ramifications of the results, and the cost.<sup>8,29–31</sup> Before routine implementation in the clinical setting, it is critical to assess the analytical and clinical validity and the cost-effectiveness of *BRAF* mutation and *MLH1* promoter hypermethylation.

The aim of this study was to compare the diagnostic yield and cost-effectiveness of *BRAF* V600E mutation versus *MLH1* promoter hypermethylation in a large series of cases with familial aggregation for which *MMR* gene status was studied.

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## MATERIALS AND METHODS

### Samples and patients

A total of 122 colorectal tumors with MMR deficiency (as evidenced by MSI or combined MSI and loss of MMR protein expression) were obtained from individuals with family history of CRC attended at our Cancer Genetic Counseling Unit between 1999 and 2008. A total of 43 patients met Amsterdam criteria, 48 revised Bethesda criteria and 12 cases showed other types of CRC familial aggregation. In all cases, *MMR* germline mutation status was assessed by direct sequencing and multiplex ligation-dependent probe amplification (MLPA). Overall, 57 tumors were from LS patients (40, 15 and 2 with *MLH1*, *MSH2* and *MSH6* mutations, respectively). In addition, a series of 48 (MSS) tumors from patients showing CRC familial aggregation and 73 sporadic CRC from a case-control study<sup>32</sup> were also analyzed. Informed consent was obtained from all patients, and the ethics committee approved this study.

DNA extraction from formalin-fixed paraffin-embedded (FFPE) material was done after microdissection of tumor cells using the QIAmp DNA Mini Kit (Qiagen, Hilden, Germany). DNA from RKO colorectal tumor cell line (ATCC, Manassas, VA, USA) was used as a biallelic *MLH1* methylation control. DNA from SK-MEL-28 melanoma cell line (ATCC) and from COLO 201 colorectal cell line (kindly provided by Dr Soong) were used as controls of homozygous *BRAF* V600E mutation. To generate unmethylated DNA, peripheral blood lymphocyte (PBL) DNA was amplified using the REPLI-g kit (Qiagen).

### Detection of somatic alterations

**Detection of *BRAF* V600E mutation.** A 196-bp region of exon 15 of the human *BRAF* spanning the hotspot mutation c.1799T>A. (V600E) was amplified by PCR and subsequently sequenced (as described in Supplementary Data Table 1). *BRAF* V600E mutation detection was also performed by Single Nucleotide Primer Extension (SNuPE) using the ABI PRISM SNaPshot Multiplex Kit (Applied Biosystems, Foster City, CA, USA) with specific primers (as described in Supplementary Data Table 1). Analytical sensitivity of *BRAF* V600E mutation analysis was assessed in serial dilutions of homozygous V600E mutated DNA from SK-MEL-28 and COLO 201 cell lines with wild-type genomic DNA from PBL.

### Detection of *MLH1* promoter methylation status.

**Methylation-specific MLPA (MS-MLPA)** SALSA MS-MLPA ME011 kit (MRC Holland, Amsterdam, The Netherlands) is based on the use of probes that contain a digestion site (or occasionally two digestion sites) specific for the

methylation-sensitive HhaI enzyme. Five pair of probes target A to D regions in *MLH1* promoter and intron 1 (Figure 1). Analytical sensitivity was assessed in serial dilutions of RKO DNA and unmethylated DNA. Intra- and inter-experiment variability was assessed using a tumor sample showing methylation values close to 20%. A similar value has been proposed as a meaningful cutoff value in previous studies.<sup>33,34</sup> Ten replicates in two independent experiments were analyzed.

**Methylation-specific melting curve analysis (MS-MCA)** MS-MCA method consists of a real-time PCR followed by temperature dissociation<sup>35</sup> on DNA previously treated with sodium bisulfite, using the EZ DNA Methylation-Gold Kit (Zymo Research, Orange, CA, USA). For experimental conditions and primer sequences see Supplementary Data Table 1. Analytical sensitivity of the method was assessed as described above.

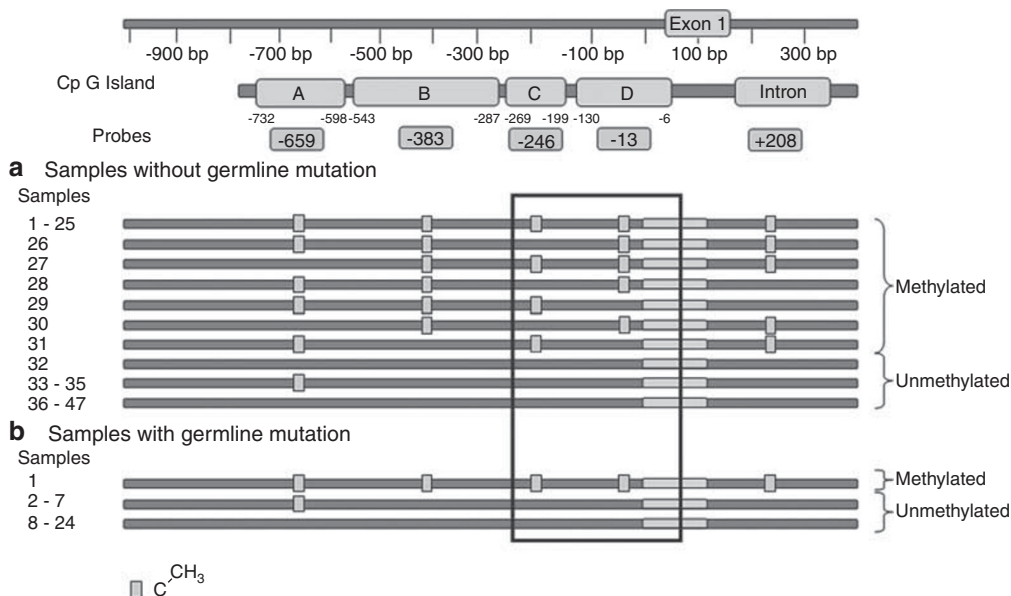
**Pyrosequencing** Two  $\mu$ l of bisulfite converted DNA were used in a PCR reaction of the regions of interest using HotStar Taq master mix (Qiagen), and biotin-labeled primers. Primers were designed using the Pyromark Assay Design Software 2.0 (Qiagen). For experimental conditions and primer sequences see Supplementary Data Table 1.

**Analysis of *MLH1* loss of heterozygosity (LOH) in the *MLH1* mutation carrier.** Allelic imbalances and copy number variation were analyzed using SNuPE technique and MLPA, respectively. Experimental conditions are described in Supplementary Data Table 1.

### Cost-effectiveness analysis

A decision model was developed to estimate the number of mutation carriers and the incremental costs of alternative case-finding methods for detecting *MLH1* mutation carriers among individuals with a positive molecular test in tumors (MSI and/or loss of expression of *MLH1*). Strategy 1 (*BRAF* – *MLH1* mutation analysis) involved *BRAF* V600E testing of all individuals. If no mutation was detected, *MLH1* mutation testing followed. Strategy 2 (Hypermethylation – *MLH1* mutation analysis) involved testing for *MLH1* hypermethylation of all individuals. If hypermethylation was absent, *MLH1* mutation testing followed. Strategy 3 (*MLH1* mutation analysis) involved direct *MLH1* mutation testing of all individuals.

Pathway probabilities were attached to the decision tree (Table 1 and Supplementary Data Figure 1). For each strategy, the number of individuals tested, mutations detected and missed, false-positive results, and *MMR* mutations detected in first- and second-degree relatives were computed. Resource



**Figure 1** Detailed methylation patterns of *MLH1* gene promoter, as assessed by MS-MLPA, of the 71 familial CRC tumors showing loss of *MLH1* protein expression. The five regions of the CpGs targeted by the selected probes are shown. Samples lacking or harboring germline *MLH1* gene mutations are separately described in panels a and b, respectively. Box highlights the methylation pattern of the informative C and D regions.

**Table 1** Parameters and sources for the cost-effectiveness analysis

	Case-base	Sensitivity range	
<i>MLH1</i> germline mutation prevalence	0.338	0.200	0.600
Sensitivity <i>BRAF</i>	0.958	0.800	0.960
Specificity <i>BRAF</i>	0.277	0.200	0.600
Sensitivity <i>MLH1</i> hypermethylation	0.958	0.800	0.960
Specificity <i>MLH1</i> hypermethylation	0.660	0.600	0.960
Mean number of first- and second-degree relatives	5		
Proportion of mutation carriers in first- and second-degree relatives	0.5	0.4	0.6
Unit cost of a <i>MMR</i> mutation test (€)	1100	300	1100
Unit cost of a <i>BRAF</i> test (€)	110	99	121
Unit cost of a <i>MLH1</i> hypermethylation test (€)	112	101	124
Unit cost of a <i>MMR</i> mutation test in first- and second-degree relatives (€)	150	135	165

Case-base parameters were obtained from the present report. Sensitivity ranges were defined after review of the literature (see Table 3 and Supplemental Data Table 4) including the present report.

valuations were attached to each event in order to calculate a total cost for each strategy (Supplementary Data Table 2). The health outcome was defined in terms of additional *MMR* mutations detected. Two independent assessments were performed: one that considered costs and outcomes for proband only, and a second that included proband and their first- and second-degree relatives. Following a healthcare perspective, direct medical costs were used for analysis.

Finally, a one-way sensitivity analysis was performed in order to evaluate the relative impact of distinct parameters on the incremental cost per additional *MLH1* mutation carrier detected. Each parameter is individually tested over a range of values while holding all other parameters at their base-case values. Ranges for each variable were based on a literature review or on expert opinion if no range data were available.

## RESULTS

### Usefulness of *BRAF* V600E mutation analysis in the identification of LS tumors

SNaPshot consistently detected the *BRAF* V600E mutation when it was present in 5% of all alleles analyzed (Supplementary Data Figure 2). *BRAF* mutation was identified in 5 of 24 (20%) MSI and 2 of 49 (4%) MSS sporadic tumors. *BRAF* mutations were occasionally detected in MSS tumors of cases with familial aggregation.

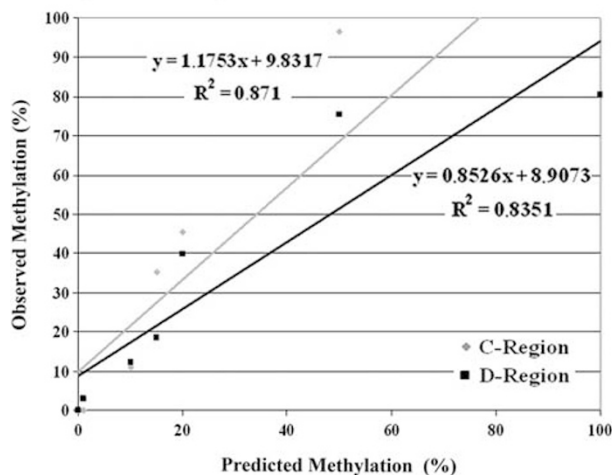
*BRAF* mutations were detected in 14 of 122 (11%) MSI tumors. One *BRAF* mutation was identified in a tumor from a patient with *MLH1* germline mutation. Absence of *BRAF* mutations was highly sensitive (98%; 56/57) for the identification of LS tumors. Specificity was 20% (13/65). All cases harboring *BRAF* V600E mutations were associated with loss of *MLH1* expression. Restricting the analysis to the 71 tumors with loss of *MLH1* protein expression (24 LS and 47 non-LS tumors), the absence of the mutation showed a sensitivity of 96% (23/24) and a specificity of 28% (13/47) for depiction of LS tumors (Supplementary Data Table 3).

### Usefulness of *MLH1* promoter methylation analysis in the identification of LS tumors

Following Deng *et al*<sup>36</sup>, only positive results for C- and D-regions (Figure 1) were scored as hypermethylation, as both correlate with loss of expression. MS-MLPA analytical sensitivity was 10% (Figure 2 and data not shown). Intra- and inter-experiment variability of MS-MLPA was within the range of 1%.

The reconstituted samples were also analyzed using pyrosequencing. Its analytical sensitivity was 5% for C-region and 10% for D-region (Supplementary Data Table 4) similar to that of

### a Analytical Sensitivity



### b Variability

	Inter-experimental Variability	
	C-Region	D-Region
Experiment 1 (n=10)	26.43 ± 0.05	25.64 ± 0.04
Experiment 2 (n=10)	22.25 ± 0.04	23.50 ± 0.01
	Intra-experimental Variability	
	C-Region	D-Region
(n=5)	24.34 ± 0.05	24.57 ± 0.03

**Figure 2** Analytical sensitivity and experimental variability of *MLH1* promoter hypermethylation analysis as assessed by MS-MLPA. (a) Its performance was tested by serial reconstitutions of methylated alleles in increasing amounts of unmethylated alleles ranging from 100 to 0%. A linear relationship was detected between observed and predicted methylation. (b) Intra- and inter-experimental variability values refer to those obtained in a borderline sample showing methylation close to 20%.

MS-MLPA (Supplementary Data Figure 3). Of note, the intensity of the methylation signal of MS-MLPA-targeted CpGs is average compared with the methylation for the whole region as assessed by pyrosequencing.

In the set of 71 tumors with *MLH1* loss, MS-MLPA analysis evidenced *MLH1* promoter hypermethylation in 32 cases when a cutoff value of 20% was used (Supplementary Data Table 3). Absence of hypermethylation showed a sensitivity of 96% (23 of 24) and a specificity of 66% (31 of 47) for LS identification. Two cases displayed exclusive *MLH1* C-region methylation and three tumors displayed exclusive D-region methylation (Figure 1). If we would have considered methylation in regions A or B, six additional cases would have been misclassified as false-negative cases (Figure 1). Finally, the combination of *BRAF* mutation and *MLH1* hypermethylation did not yield any additional value (Supplementary Data Table 3).

In our experience, the 20% cutoff value for MS-MLPA for *MLH1* promoter assessment proved to be useful. However, the use of distinct cutoff values affects its putative clinical usefulness (Supplementary Data Table 3). The 20% cutoff usefulness was validated in an additional set of 10 cases (4 LS and 6 non LS), where it adequately classified all cases (data not shown). Alternative methods to assess methylation status were also evaluated. A MS-MCA test was developed

that showed an analytical sensitivity of 5% (Supplementary Data Figure 3). Subsequently, a set of six tumor samples for which methylation levels were estimated between 5 and 20% by MS-MLPA were analyzed. MS-MCA scored as methylated one case previously scored as unmethylated. However, MS-MCA failed to identify as methylated a case showing 20% methylation levels (data not shown). MS-MCA did not add value in those cases with borderline values according to MS-MLPA.

In all, only one LS-associated colorectal tumor harbored somatic *MLH1* promoter hypermethylation and a *BRAF* mutation (Supplementary Data Figure 4). This tumor arose in a patient that fulfilled Bethesda criteria. His first tumor was located in the right colon and diagnosed at 23-years old. The second was diagnosed at age 43 and was located in the sigma (pT3pN2M0). The latter tumor was the one analyzed. Family history included a diagnosis of CRC of his mother, whereas his father developed a gastric cancer. Tumor tissue study revealed neither somatic copy number variation of the *MLH1* gene nor LOH was evidenced. Although the tumor displayed the typical molecular profile associated with sporadic MSI tumors, *BRAF* mutation and *MLH1* promoter hypermethylation, the patient was a carrier of the founder Spanish pathogenic *MLH1* c.1865T>A (L622H) mutation.<sup>37</sup>

#### Cost-effectiveness analysis

Both testing strategies were compared with *MLH1* germline testing for all individuals (*BRAF-MLH1* mutation analysis (Strategy 1); Hypermethylation - *MLH1* mutation analysis (Strategy 2); DNA testing of all individuals (Strategy 3) (Supplementary Data Figure 1). Parameters, base case values and assumptions used to calculate the incremental cost per additional mutation detected are shown in Table 1.

The three strategies were analyzed in a hypothetical cohort of 1000 newly diagnosed CRC patients with loss of *MLH1* expression (Table 2). DNA testing of all probands (Strategy 3) is anticipated to identify all expected carriers ( $n=338$ ) (Table 2). Strategies

1 and 2 identified the same number of carriers ( $n=324$ ), but strategy 1 associated with a higher number of false-positive when compared with strategy 2 (479 vs 165). When first- and second-degree relatives were also considered, the number of identified *MLH1* mutation carriers increased up to 810, improving the clinical impact of the screening. Strategy 3 was able to identify 35 additional cases (Table 2).

Strategy 2 offered the lowest cost per additional mutation detected (Table 2). When probands were considered, the incremental cost for the identification of an additional *MLH1* mutation was 2212 for strategy 2, whereas for strategy 3, the most specific one, the incremental cost was 27 220 (Table 2). When costs and benefits were calculated including first- and second-degree relatives, the incremental cost per additional mutation detected for strategies 2 and 3 was 846 and 7991, respectively (Table 2).

The sensitivity analysis showed that the two most influential variables in the results obtained for strategies 2 and 3 were the prevalence of *MLH1* mutations and the unit cost of a *MMR* test (Figure 3). For strategy 2, the third most influential variable was the specificity of the hypermethylation, whereas for Strategy 3 was the sensitivity of the hypermethylation. Similar results were obtained when first and second-degree relatives were included in the analysis.

#### DISCUSSION

Lack of *BRAF* mutations and absence of *MLH1* methylation have been proposed as screening tests for the identification of candidate patients for *MLH1* germline testing. Here, we show that *MLH1* hypermethylation analysis on tumor biopsies, as assessed by MS-MLPA, outperforms *BRAF* mutation in the selection of these patients in terms of sensitivity and specificity and is more cost-effective.

The association of *BRAF* mutation with *MLH1* hypermethylation and the MSI phenotype resulted in its evaluation as a potential pre-screening tool in the LS diagnostic algorithm<sup>10,11,13,16,19,20,38</sup> (Table 3 and Supplementary Data Table 5). In agreement with previous reports, the sensitivity of the absence of *BRAF* mutation is very high in

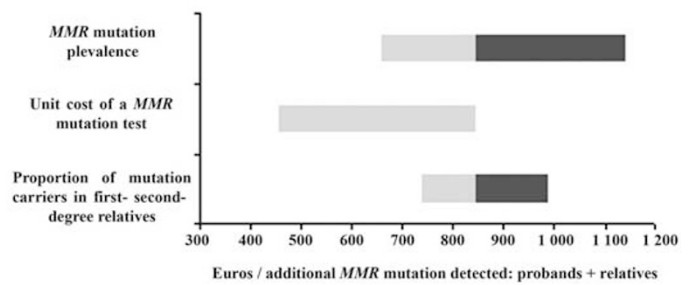
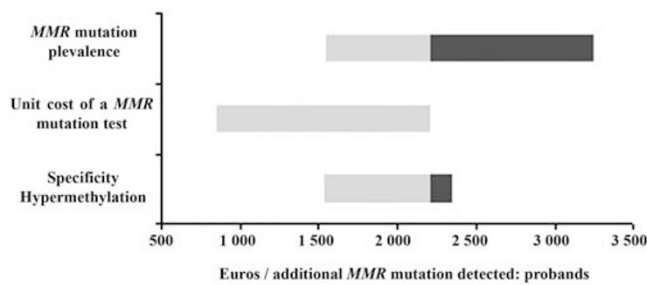
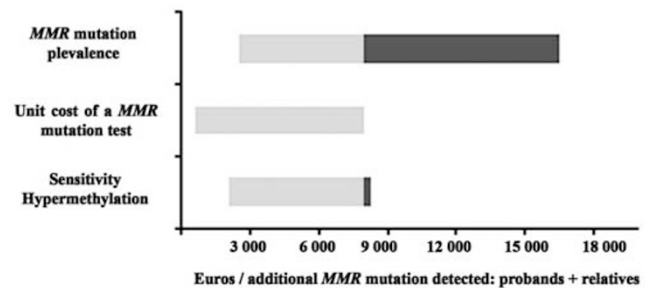
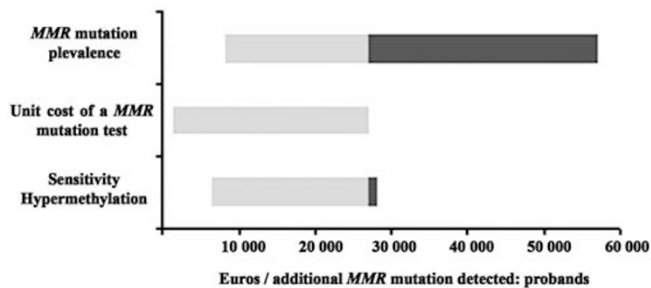
**Table 2** Estimated results and costs of the distinct strategies used for LS identification in familial cancer cases

	Strategy 2 <i>MLH1</i> hypermethylation – <i>MLH1</i> mutation testing	Strategy 1 <i>BRAF-MLH1</i> mutation testing	Strategy 3 <i>MLH1</i> mutation testing
<i>Probands cohort</i>	1000	1000	1000
Individuals with <i>BRAF</i> or <i>MLH1</i> hypermethylation testing	1000	1000	—
Individuals with <i>MLH1</i> mutation testing	549	803	1000
<i>MLH1</i> mutations detected	324	324	338
<i>MLH1</i> mutations missed	14	14	—
False-positive results	165	479	—
Cost (euros)	716 619	992 657	1 100 000
Average cost per <i>MHL1</i> mutation detected (euros)	2212	3064	3254
Incremental cost per additional <i>MHL1</i> mutation detected (euros)	2212	Dominated <sup>a</sup>	27 220
<i>First- and second-degree relatives with MLH1 mutation testing</i>	1620	1620	1690
<i>MLH1</i> mutations detected	810	810	845
<i>MLH1</i> mutations missed	35	35	—
Cost (euros)	959 577	1 235 615	1 353 521
Mutation carriers detected (n)	1134	1134	1183
Average cost per <i>MHL1</i> mutation detected (euros)	846	1090	1144
Incremental cost per additional <i>MHL1</i> mutation detected (euros)	846	Dominated <sup>a</sup>	7991

Abbreviation: LS, Lynch syndrome.

<sup>a</sup>Strategy 1 is equally effective but more costly than Strategy 2.



**a** Hypermethylation - *MMR* mutation testing**b** *MMR* mutation testing

**Figure 3** One-way sensitivity analysis for the incremental cost per additional *MLH1* mutation detected in probands and in probands and relatives. The three most influential variables, of descending importance, for the incremental cost per additional *MLH1* mutation detected for 2 and 3 screening strategy (Panel a and b, respectively). Each horizontal bar shows the range in cost-effectiveness given variations in each parameter value.

identifying *MLH1* mutation carriers<sup>16,18,21,39</sup> (Table 3 and Supplementary Data Table 5). A single false-negative was identified adding to the increasing number of LS tumors harboring a *BRAF* mutation.<sup>22</sup> In contrast, its specificity is low. Two factors may account for this observation. First, the low prevalence of *BRAF* mutations observed in our selected population (11% of MSI tumors and 20% of those lacking *MLH1* protein expression). This is in the lower range of reported series<sup>16,18,21,39</sup> but likely to reflect the experience of referral centers.<sup>21</sup> Second, the significant number of LS cases and *MLH1* germline carriers analyzed allows more accurate estimates.

Sensitivity of methylation of *MLH1* promoter was again very high with a single false-negative that also shared a *BRAF* mutation. The lack of *MLH1* promoter hypermethylation showed a sensitivity of 66% for LS depiction. Again, this is in the lower range (57–100%) of reported series<sup>12,18,21,39</sup> (Table 3 and Supplementary Data Table 5) and maybe linked to the low prevalence of hypermethylation observed (42%). This low prevalence may well reflect the demographics of a Cancer Genetics Unit and/or the technique used and the conservative threshold cutoff chosen.

A number of techniques have been proposed to study the hypermethylation in tumor tissues.<sup>23,25,28</sup> However, we show that MS-MLPA offers a better yield in the routine clinical diagnostic setting,<sup>21</sup> since has been a robust methodology, with low variability and good analytical sensitivity when using the highly degraded DNA extracted from FFPE blocks. The definition of clinically meaningful cutoff values is crucial. The arbitrary 20% cutoff value<sup>33,34</sup> has been validated in our series, whereas the 15% threshold<sup>21</sup> would have resulted in an increase of false-negative results. Also, we have confirmed that considering only C- and D-regions of *MLH1* promoter,<sup>36,40</sup> yields the best performance in the diagnostic setting.<sup>18,21,39</sup> Quantitative assessment obtained by pyrosequencing is attractive, but its application to FFPE samples is not straightforward.

A false-negative case has been identified. The patient was a carrier of the Spanish pathogenic *MLH1* c.1865T>A (L622H) mutation.<sup>37</sup> This

case shares a *BRAF* mutation and promoter hypermethylation, the expected scenario for a non-LS tumor.<sup>10,11,14,15</sup> Walsh *et al*<sup>22</sup> reported the presence of a *BRAF* mutation in a member of a LS family that, also showed predisposition to develop colorectal serrated polyps. Interestingly, some evidence suggests that non-LS MSI-H cases may originate from sessile serrated adenoma.<sup>41,42</sup> In our case, no serrated phenotype was observed. The somatic profile of this tumor suggests that hypermethylation is the second inactivating hit. The concomitant existence of *BRAF* mutations or *MLH1* promoter hypermethylation in LS patients has been extensively documented.<sup>10,11,13,16,18–21,26–28</sup>

The clinical usefulness of *MLH1* hypermethylation analysis relies, in part, on the low prevalence observed. *MLH1* hypermethylation analysis does not only outperform *BRAF* mutation analysis but it is also more cost-effective, in terms of incremental cost per additional *MLH1* mutation carrier detected. Our results are in line with those by Perez-Carbonell *et al*<sup>21</sup> that reached similar conclusions using a more simple cost-minimization approach. The advent of Next Generation Sequencing to the diagnostic setting will make germline mutation analysis more affordable. The one-way sensitivity analysis has been used to forecast variations in incremental cost per additional *MLH1* mutation carrier. As a token, if a germline analyses would cost 300 per sample the incremental cost per additional mutation carrier detected would be 856 when using *MLH1* hypermethylation as a pre-screening method. This still compares were direct *MLH1* germline analysis that associates with an incremental cost of 1620€.

The cost-effectiveness results are also highly sensitive to changes in the prevalence of germline mutation. Our prevalence of 47%, likely reflects the population assessed in referral centers. Also, results are quite sensitive to the operating characteristics of *MLH1* methylation detection technique further reinforcing the importance of the technique used. Of note, the recent identification and characterization of *MLH1* germline epimutations suggests an additional usefulness of the study of somatic hypermethylation in the diagnostic algorithm of LS eventually depicting those cases candidate for constitutional epigenetic analysis.

**Table 3 Performance of *BRAF* and somatic *MLH1* hypemethylation analyses in the identification of LS cases in studies that use both parameters**

Population	N	Inclusion criteria	LS	MLH1 LS	MMR analyzed in non-LS	Tissue	<i>BRAF</i> somatic analysis				<i>MLH1</i> hypemethylation analysis			
							Method	Preval	Sensit	Specif	Method	Preval	Sensit	Specif
Deng <i>et al</i> (2004)	42	MSI	6	13	No	FFPE	Seq	14/42	6/6	14/29	Bisulfite Seq	13/35	2/6	13/29
Lubomierski <i>et al</i> (2005)	44	MSI	5	12	No	FFPE	Seq	7/44	5/5	7/32	MSP (A/C)	18/20	1/4	15/16
Julié <i>et al</i> (2008)	21	MSI	2	8	Yes	FFPE	Seq	6/21	2/2	6/13		90%	25%	94%
	13	MLH1-	2					29%	100%	46%				
Perez-Carbonell <i>et al</i> (2010)	73	MLH1-	10	10	Yes	FFPE	TaqMan	25/73	10/10	25/63	Methylight	47/73	10/10	47/63
								34%	100%	40%		64%	100%	75%
Bouzourene <i>et al</i> (2010)	27	MSI MLH1-	16	16	Yes	FFPE	Seq	8/27	16/16	8/11	MS-MLPA (C)	49/73	10/10	49/63
This study	122	MSI	57	40	Yes	FFPE	SNuPE	14/122	56/57	13/65		67%	100%	78%
								11%	98%	20%		12/27	15/16	11/11
								14/122 <sup>a</sup>	39/40 <sup>a</sup>	13/65 <sup>a</sup>		44%	94%	100%
	71	MLH1-	24	24				14/71	23/24	13/47	MS-MLPA (C/D)	32/71	23/24	31/47
								20%	96%	28%		42%	96%	66%

Abbreviation: LS, Lynch syndrome.  
<sup>a</sup>*BRAF* mutation analysis taken into account only *MLH1* germline mutation carriers.  
 Nagasaka study 27 has been omitted in the table as MLH1- population is not specified.  
 MLH1-, loss of expression of MLH1.  
 A, B, C and D, *MLH1* promoter regions according to Deng.<sup>36</sup>  
 Sensitivity and specificity have been analyzed based on *MLH1* germline mutation carriers.

The main strengths of our study are: (i) the inclusion of a large series of well-annotated cases with a significant number of LS cases (for a comparison with other studies see Table 3 and Supplementary Data Table 5); (ii) the evaluation of the experience of a Cancer Genetics Unit showing specific prevalence of the alterations; and (iii) the estimation of incremental costs of alternative case-finding methods for detecting *MLH1* mutation carriers combined with one-way sensitivity analysis.

In conclusion, somatic hypermethylation of *MLH1* is an accurate and cost-effective pre-screening method in the selection of patients that are candidates for *MLH1* germline analysis when LS is suspected and *MLH1* protein expression is absent. Analysis of *MLH1* hypermethylation using MS-MLPA has very few false negative results, making this technique a reasonable option in the diagnostic algorithm of LS. In any case, clinicians must be aware that some LS cases may not be identified. The present study adds significant evidence supporting the introduction of the analysis of somatic hypermethylation of *MLH1* as the pre-screening method in the routine diagnostic setting of LS with *MLH1* germline mutation.

### CONFLICT OF INTEREST

The authors declare no conflict of interest.

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