

Review Article

Genome-wide DNA methylation profiles in precancerous conditions and cancers

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Alterations of DNA methylation, which result in chromosomal instability and silencing of tumor-related genes, are among the most consistent epigenetic changes observed in human cancers. Analysis of tissue specimens has revealed that DNA methylation alterations participate in multistage carcinogenesis, even from the early and precancerous stages, especially in association with chronic inflammation and/or persistent viral infection, such as chronic hepatitis or liver cirrhosis resulting from infection with hepatitis B or C virus. DNA methylation alterations can account for the histological heterogeneity and clinicopathological diversity of human cancers. Overexpression of DNA methyltransferase 1 is not a secondary result of increased cell proliferative activity, but is significantly correlated with accumulation of DNA hypermethylation in CpG islands of tumor-related genes. Alteration of DNA methyltransferase 3b splicing may result in chromosomal instability through DNA hypomethylation in pericentromeric satellite regions. Genome-wide analysis of DNA methylation status has revealed that the DNA methylation profile at the precancerous stage is basically inherited by the corresponding cancers developing in individual patients. DNA methylation status is not simply altered at the precancerous stage; rather, DNA methylation alterations at the precancerous stage may confer vulnerability to further genetic and epigenetic alterations, generate more malignant cancers, and thus determine patient outcome. Therefore, genome-wide DNA methylation profiling may provide optimal indicators for carcinogenetic risk estimation and prognostication, and thus provide an avenue for cancer prevention and therapy on an individual basis. (*Cancer Sci* 2010; 101: 36–45)

DNA methylation, a covalent chemical modification resulting in addition of a methyl group at the carbon five position of the cytosine ring in CpG dinucleotides, is one of the most consistent epigenetic changes observed in human cancers.⁽¹⁾ DNMTs transfer methyl groups from S-adenosylmethionine to cytosines.⁽²⁾ The preference of DNMT1, a major and well-known DNMT, for hemimethylated over unmethylated substrates *in vitro*,⁽³⁾ and its targeting of replication foci by binding to PCNA,^(4,5) are believed to allow copying of the DNA methylation pattern on the parental strand to the newly synthesized daughter DNA strand. Thus, DNMT1 has been recognized as a ‘‘maintenance’’ DNMT,⁽⁶⁾ whereas DNMT3a and DNMT3b show *de novo* DNA methylation activity.⁽⁷⁾ DNA methylation normally promotes a highly condensed heterochromatin structure associated with deacetylation of histones H3 and H4, loss of histone H3, lysine 4 (H3K4) methylation, and gain of H3K9 and H3K27 methylation.⁽⁸⁾ When methyl-CpG-binding proteins, such as MeCP2^(9,10) and MBD2,⁽¹¹⁾ bind to methylated CpG dinucleotide, their transcriptional repression domain recruits a co-repressor complex containing histone deacetylases. However, histone methyltransferases, such as G9A⁽¹²⁾ and SUV39H1,⁽¹³⁾

are required to recruit DNMTs. DNA methylation is a stable modification inherited throughout consecutive cell divisions, being essential for the normal development and function of adult organs, particularly for X-chromosome inactivation, genome imprinting, silencing of transposons and other parasitic elements, and proper expression of genes.⁽¹⁴⁾

Reduction of DNMT1 activity in genetically engineered animals alters the number of tumors or the timing of tumor development, suggesting a causal relationship between DNA methylation alterations and tumorigenesis.^(15,16) In 1995, when the *RB* and *VHL* genes were the only tumor suppressor genes known to be silenced by DNA methylation, we showed that the E-cadherin tumor suppressor gene is silenced by DNA methylation around the promoter region.⁽¹⁷⁾ The list of tumor-related genes whose expression levels are altered due to DNA hypo- or hypermethylation is increasing.^(18–22) Transcriptionally repressive chromatin modifications within the promoters of tumor-related genes silenced by DNA methylation are known to resemble the chromatin modifications of these genes in normal embryonic stem cells, for example, polycomb complex binding and H3K27 methylation.⁽²³⁾ These genes also have an active marker, H3K4 methylation, in normal stem cells, and this bivalent state is converted to a primary active or repressive chromatin conformation after differentiation cues have been received.⁽²³⁾ During carcinogenesis, such modifications may render the genes vulnerable to errors, resulting in aberrant DNA methylation.⁽²⁴⁾ DNA hypomethylation induces chromosomal instability through decondensation of heterochromatin and enhancement of chromosomal recombination during carcinogenesis.⁽²⁵⁾ Translational epigenetics have come of age,^(26,27) and empirical analysis of DNA methylation status in clinical tissue samples in connection with the clinicopathological diversity of human cancers is assuming increasing importance for the diagnosis, prevention, and therapy of cancers.^(28,29)

Alterations of DNA methylation during multistage carcinogenesis

Alterations of DNA methylation at the precancerous stage. DNA methylation alterations play a key role in the early steps of human carcinogenesis. In the 1990s, although LOH on chromosome 16 was frequently detected by classical Southern blotting in HCCs that were poorly differentiated, large in size, and associated with metastasis,⁽³⁰⁾ only a few of the molecular events occurring in the earlier stage of hepatocarcinogenesis were known. Since DNA methylation alterations may be correlated with chromosomal instability, we examined the DNA methylation status on chromosome 16 using Southern blotting

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with a DNA methylation-sensitive restriction enzyme. DNA methylation alterations at multiple loci on chromosome 16, compared to normal liver tissue samples, were frequently revealed even in samples of non-cancerous liver tissue showing chronic hepatitis or liver cirrhosis,^(31,32) which are widely considered to be precancerous conditions,⁽³³⁾ indicating that DNA methylation alterations are a very early event during multistage hepatocarcinogenesis. This was one of the earliest reports of DNA methylation alterations at the precancerous stage.⁽³¹⁾

DNA hypermethylation around the promoter region of the E-cadherin tumor suppressor gene (16q22.1), which encodes a Ca²⁺-dependent cell-cell adhesion molecule,⁽³⁴⁾ has been detected even in samples of non-cancerous liver tissue showing chronic hepatitis or cirrhosis.⁽³⁵⁾ Heterogeneous E-cadherin expression in such non-cancerous liver tissue, which is associated with small focal areas of hepatocytes showing only slight E-cadherin immunoreactivity, might be due, at least partly, to DNA hypermethylation.⁽³⁵⁾ Reduction of E-cadherin expression due to DNA methylation around the promoter region may participate even in the very early stage of hepatocarcinogenesis through loss of intercellular adhesiveness and destruction of tissue morphology.

Studies of LOH by PCR using microsatellite markers have been reported, using specimens microdissected from precancerous lesions in several organ types. Whether aberrant DNA methylation precedes chromosomal instability during hepatocarcinogenesis was re-examined using microdissected specimens obtained from lobules, pseudo lobules or regenerative nodules in non-cancerous liver tissue from patients with HCCs by bisulfite modification. Although no degree of DNA methylation of any of the examined C-type CpG islands, which are generally methylated in a cancer-specific but not age-dependent manner, was ever detected in normal liver tissue from patients without HCCs, DNA hypermethylation of such islands was frequently found, even in microdissected specimens of non-cancerous liver tissue showing no remarkable histological changes obtained from patients with HCCs in which LOH was never detected.⁽³⁶⁾ Thus it was confirmed that aberrant DNA methylation is an earlier event preceding chromosomal instability during hepatocarcinogenesis.

As another example of inflammation-associated carcinogenesis, ductal carcinomas of the pancreas frequently develop after chronic damage due to pancreatitis. At least a proportion of peripheral pancreatic ductal epithelia with an inflammatory background may be at the precancerous stage. When the DNA methylation status of the *p14*, *p15*, *p16*, *p73*, *APC*, *hMLH1*, *MGMT*, *BRCA1*, *GSTP1*, *TIMP-3*, *E-cadherin*, and *DAPK-1* genes was examined, the average number of methylated tumor-related genes and the incidence of DNA methylation of at least one gene were increased in peripheral pancreatic ductal epithelia with an inflammatory background and in another precancerous lesion, PanIN, in comparison with normal peripheral pancreatic duct epithelia.⁽³⁷⁾

UCs of the urinary bladder, renal pelvis, and ureter are clinically remarkable because of their multicentricity and tendency to recur (Fig. 1a).⁽³⁸⁾ A possible mechanism for such multiplicity is the "field effect." Even non-cancerous urothelia showing no remarkable histological changes obtained from patients with UCs can be considered precancerous, because they may have been exposed to carcinogens in the urine. When the DNA methylation status of multiple C-type CpG islands was examined, the average number of methylated C-type CpG islands was increased in non-cancerous urothelia showing no remarkable histological changes obtained from patients with UCs, in comparison with normal urothelia obtained from patients without UCs.⁽³⁹⁾

Cigarette smoking is another background factor associated with alterations of DNA methylation during multistage carcinogenesis. DNA hypermethylation at the D17S5 locus, where the *HIC* (*hypermethylated-in-cancer*)-1 tumor suppressor gene was identified, is observed even in non-cancerous lung tissue, which may contain progenitor cells for cancers, obtained from patients with non-small-cell lung cancers. The incidence of DNA hypermethylation in non-cancerous lung tissue obtained from patients with non-small-cell lung cancers is significantly correlated with both smoking history and the extent of pulmonary anthracosis, as an index of the cumulative effects of smoking.⁽⁴⁰⁾ Thus, DNA methylation alterations are frequently found even at the precancerous stage in various organs, especially in association with chronic inflammation^(41,42) and/or persistent infection with viruses⁽⁴³⁻⁴⁵⁾ or other pathogenic microorganisms, and with cigarette smoking.

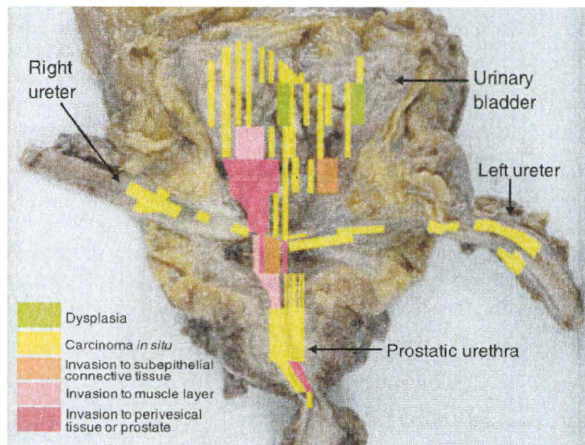
DNA methyltransferase 1 overexpression and regional DNA hypermethylation. With respect to the molecular backgrounds of DNA methylation alterations,⁽⁴⁶⁾ it has been reported that levels of DNMT1 mRNA expression are significantly higher in samples of non-cancerous liver tissue showing chronic hepatitis or cirrhosis than in normal liver tissue, and are even higher in HCCs.^(47,48) The incidence of DNMT1 overexpression in HCCs is significantly correlated with poorer tumor differentiation and portal vein involvement.⁽⁴⁹⁾ Moreover, the recurrence-free and overall survival rates of patients with HCCs showing DNMT1 overexpression are significantly lower than those of patients with HCCs that do not.⁽⁴⁹⁾

As mentioned above, at least a proportion of peripheral pancreatic ductal epithelia with an inflammatory background may be at the precancerous stage. The incidence of DNMT1 protein expression increases with progression from peripheral pancreatic ductal epithelia with an inflammatory background, to PanIN, to well-differentiated ductal carcinoma, and finally to poorly differentiated ductal carcinoma of the pancreas, in comparison with normal peripheral pancreatic duct epithelia.⁽⁵⁰⁾ DNMT1 overexpression in ductal carcinomas of the pancreas is significantly correlated with the extent of invasion to the surrounding tissue, an advanced stage, and poorer patient outcome.⁽⁵⁰⁾ The average number of methylated tumor-related genes in microdissected specimens of peripheral pancreatic ductal epithelia with an inflammatory background, PanIN, and ductal carcinoma was significantly correlated with the level of DNMT1 protein expression examined immunohistochemically in precisely microdissected areas.⁽³⁷⁾

Expression levels of DNMT1 mRNA and protein are significantly correlated with poorer differentiation and the CIMP, a cancer phenotype characterized by accumulation of DNA methylation of C-type CpG islands,^(51,52) in stomach cancers,⁽⁵³⁾ but no such association has been observed for the expression of DNMT2, DNMT3a, or DNMT3b.⁽⁵⁴⁾ Epstein-Barr virus infection in stomach cancers is significantly associated with marked accumulation of DNA methylation of C-type CpG islands and overexpression of DNMT1 protein.⁽⁵³⁾ *Helicobacter pylori* infection, another etiologic factor for stomach carcinogenesis, has also been reported to strongly promote regional DNA hypermethylation⁽⁵⁵⁾ but is not correlated with DNMT1 expression levels.⁽⁵³⁾

It is debatable whether increased DNMT1 expression is due to an increase in the proportion of dividing cells or to an acute increase of DNMT1 expression per individual cancer cell. Immunohistochemical examinations have clearly revealed that the incidence of nuclear DNMT1 immunoreactivity is already higher in non-cancerous urothelia showing no remarkable histological changes obtained from patients with UCs, which may already be exposed to carcinogens in the urine but in which the PCNA labeling index had not yet increased, compared to that in normal urothelia from patients without UCs, indicating that

(a)



(b)

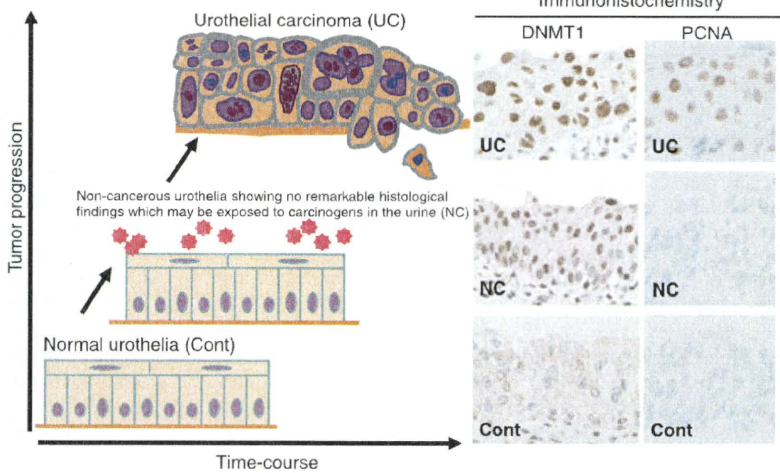


Fig. 1. Overexpression of DNA methyltransferase (DNMT) 1 protein during multistage urothelial carcinogenesis. (a) Specimen obtained by radical cystectomy for multiple urothelial carcinomas (UCs) of the urinary bladder, bilateral ureters, and prostatic urethra. UCs are clinically remarkable because of their multicentricity and tendency to recur: synchronously or metachronously multifocal UCs often develop in individual patients.⁽³⁸⁾ A possible mechanism for such multiplicity is the "field effect." Even non-cancerous urothelia showing no remarkable histological changes obtained from patients with UCs can be considered precancerous, because they may be exposed to carcinogens in the urine. (b) Immunohistochemical examination for DNMT1 and proliferating cell nuclear antigen (PCNA) in tissue specimens. The incidence of nuclear DNMT1 immunoreactivity had already increased in non-cancerous urothelia showing no remarkable histological changes obtained from patients with UCs (NC), where the PCNA labeling index had not yet increased, compared to that in normal urothelia obtained from patients without UCs (Cont), indicating that DNMT1 overexpression preceded any increase of cell proliferative activity.⁽⁵⁶⁾ The intensity of nuclear DNMT1 immunoreactivity was further increased in UCs.⁽⁵⁶⁾

DNMT1 overexpression preceded increased cell proliferative activity (Fig. 1b).⁽⁵⁶⁾ The incidence of nuclear DNMT1 immunoreactivity showed a further and progressive increase in dysplastic urothelia, and during transition to UCs (Fig. 1b).⁽⁵⁶⁾ Among all examined microdissected specimens of non-cancerous urothelia showing no remarkable histological changes from patients with UCs, or dysplastic urothelia and UCs, accumulation of DNA methylation of C-type CpG islands was significantly correlated with the level of DNMT1 protein expression.⁽³⁹⁾

Thus DNMT1 overexpression participates not only in the precancerous stage but also in the malignant progression of various cancers, and has a prognostic impact on patients. DNMT1 overexpression is frequently associated with CIMP of cancers. Although the maintenance activities of DNMT1 are related to its *in vitro* preference for hemimethylated substrates, excessive amounts of DNMT1 in comparison to PCNA may participate in *de novo* methylation of CpG islands. The molecular mechanisms that target DNMT1 to unmethylated substrates in cancers need to be clarified.

Splicing alteration of DNMT3b and DNA hypomethylation in pericentromeric satellite regions. DNA hypomethylation in pericentromeric satellite regions is known to result in centromeric decondensation and enhanced chromosome recombination. In HCCs⁽⁵⁷⁾ and UCs,⁽⁵⁸⁾ DNA hypomethylation of these regions is correlated with copy number alterations on chromosomes 1

and 9, respectively, where satellite regions are rich. DNMT3b is required for DNA methylation of pericentromeric satellite regions in early mouse embryos, and germline mutations of the *DNMT3b* gene have been reported in patients with immunodeficiency, centromeric instability, and facial anomalies (ICF) syndrome, a rare recessive autosomal disorder characterized by DNA hypomethylation of pericentromeric satellite regions.⁽⁵⁹⁾ The major splice variant of DNMT3b in normal liver tissue samples is DNMT3b3, which possesses the conserved catalytic domains.⁽⁶⁰⁾ DNMT activity of human DNMT3b3 has been confirmed *in vitro*.⁽⁶¹⁾ In contrast, DNMT3b4 lacks the conserved catalytic domains, although it retains the *N*-terminal domain required for targeting to heterochromatin sites. Samples of normal liver tissue show only a trace level of DNMT3b4 expression.⁽⁶⁰⁾ The levels of DNMT3b4 mRNA expression and the ratio of DNMT3b4 mRNA to DNMT3b3 in samples of non-cancerous liver tissue obtained from patients with HCCs, and in HCCs themselves, are significantly correlated with the degree of DNA hypomethylation in pericentromeric satellite regions.⁽⁶⁰⁾ DNA demethylation on satellite 2 has been observed in DNMT3b4-transfected human epithelial 293 cells.⁽⁶⁰⁾ As DNMT3b4 lacking DNMT activity competes with DNMT3b3 for targeting to pericentromeric satellite regions, DNMT3b4 overexpression may lead to chromosomal instability through induction of DNA hypomethylation in such regions.

Furthermore, the growth rate of DNMT3b4 transfectants is approximately double that of mock-transfectants soon after the introduction of DNMT3b4, when chromosomal instability may not yet have accumulated.⁽⁶²⁾ Genes implicated in interferon signaling including signal transducer and activator of transcription (STAT) 1, which acts as an effector of interferon signaling, are upregulated in DNMT3b4 transfectants,⁽⁶²⁾ suggesting that DNMT3b may act to maintain the DNA methylation status of not only pericentromeric satellite regions but also specific genes, probably in cooperation with DNMT1, in cancer cells.

Genome-wide DNA methylation profiling

DNA methylation profiles in precancerous conditions are inherited by cancers. The above findings that DNA methylation alterations are associated with multistage carcinogenesis have prompted us to carry out genome-wide DNA methylation analysis of tissue specimens. Recently, analysis on a genomic-wide scale has become possible using DNA methylation-sensitive restriction enzyme-based or anti-methyl-cytosine antibody affinity techniques that enrich methylated and unmethylated fractions of genomic DNA.^(63,64) These fractions can then be hybridized to DNA microarrays or sequenced. Ultra-high-throughput DNA sequencing technologies are being introduced for the direct sequencing of enriched, methylated fragments or for bisulfite-converted genomic sequencing.⁽⁶⁵⁾

We have used BAMCA.⁽⁶⁶⁻⁶⁹⁾ Many researchers in this field use the promoter arrays to identify genes that are methylated in cancer cells. However, the promoter regions of specific genes are not the only target of DNA methylation alterations in human cancers. DNA methylation status in genomic regions not directly participating in gene silencing, such as the edges of CpG islands, may be altered at the precancerous stage before the alterations of the promoter regions themselves occur.⁽⁷⁰⁾ Genomic regions in which DNA hypomethylation affects chromosomal instability may not be contained in promoter arrays. Moreover, aberrant DNA methylation of large chromosome regions, which are regulated in a coordinated manner in human cancers due to a process of long-range epigenetic silencing, has recently attracted attention.⁽⁷¹⁾ Therefore, we used a BAC array that may be suitable, not for focusing on specific promoter regions, but for overviewing the DNA methylation status of individual large regions among all chromosomes.

When BAMCA methods were applied to samples of non-cancerous renal tissue obtained from patients with clear cell RCCs, many BAC clones showed DNA hypo- or hypermethylation in comparison to normal renal tissue samples from patients without any primary renal tumors.⁽⁷²⁾ RCCs are usually well demarcated and covered by a fibrous capsule, and hardly ever contain fibrous stroma between cancer cells (Fig. 2a). We were therefore able to obtain cancer cells of high purity from surgical specimens, avoiding contamination with either non-cancerous epithelial cells or stromal cells (Fig. 2a). Therefore, the DNA methylation alterations observed in samples of non-cancerous renal tissue from patients with RCCs cannot be attributable to contamination during sampling. Moreover, DNA methylation alterations in non-cancerous renal tissue did not depend on the distance from the RCC itself to the site from which the non-cancerous renal tissue samples were taken. Because of the lack of any remarkable histological changes or any association with chronic inflammation and persistent infection with viruses or other pathogenic microorganisms, precancerous conditions in the kidney have rarely been described. However, from the viewpoint of DNA methylation, we can consider that non-cancerous renal tissue from patients with RCCs is already at the precancerous stage, showing genome-wide DNA methylation alterations.

We then carried out two-dimensional unsupervised hierarchical clustering analysis based on BAMCA data for non-cancerous

renal tissue samples. The patients with RCCs were clustered into two subclasses, clusters A_N and B_N (Fig. 2a). The corresponding RCCs of patients in Cluster B_N showed more frequent macroscopically evident renal vein tumor thrombi, microscopically evident vascular involvement, and higher pathological TNM stages than those in Cluster A_N.⁽⁷²⁾ The overall survival rate of patients in Cluster B_N was significantly lower than that of patients in Cluster A_N (Fig. 2a).⁽⁷²⁾ Tumor aggressiveness and even patient outcome might thus be determined by DNA methylation profiles at the precancerous stage.

In RCCs themselves, more BAC clones showed DNA hypo- or hypermethylation, and its degree was increased in comparison with samples of non-cancerous renal tissue obtained from patients with RCCs. Two-dimensional unsupervised hierarchical clustering analysis based on BAMCA data for RCCs was able to group patients into two subclasses, Clusters A_T and B_T (Fig. 2a). RCCs in Cluster B_T more frequently showed renal vein tumor thrombi, vascular involvement, and higher pathological TNM stages than those in Cluster A_T.⁽⁷²⁾ The overall survival rate of patients in Cluster B_T was significantly lower than that of patients in Cluster A_T (Fig. 2a).⁽⁷²⁾

Patients who were grouped in Cluster B_N on the basis of BAMCA data for non-cancerous renal tissue were also grouped in Cluster B_T on the basis of BAMCA data for RCC themselves. That is, Cluster B_N was completely included in Cluster B_T (Fig. 2b).⁽⁷²⁾ The majority of the BAC clones significantly discriminating Cluster B_N from Cluster A_N also discriminated Cluster B_T from Cluster A_T.⁽⁷²⁾ Among BAC clones characterizing both clusters B_N and B_T, where the average signal ratio of Cluster B_N was higher than that of Cluster A_N, the average signal ratio of Cluster B_T was also higher than that of Cluster A_T without exception (Fig. 2b). Among BAC clones characterizing both clusters B_N and B_T, where the average signal ratio of Cluster B_N was lower than that of Cluster A_N, the average signal ratio of Cluster B_T was also lower than that of Cluster A_T without exception (Fig. 2b). Comparison between the signal ratios of each BAC clone characterizing both clusters B_N and B_T in non-cancerous renal tissue and those in the corresponding RCCs for all patients revealed that the DNA methylation status of the non-cancerous renal tissue was basically inherited by the corresponding RCC in each individual patient (Fig. 2b).⁽⁷²⁾

In non-cancerous renal tissue showing no remarkable histological changes and consisting mainly of renal tubules with specialized functions, no progenitor cell is able to gain a growth advantage, and clonal expansion is unable to occur. Therefore, the distinct DNA methylation profile of Cluster B_N, which is clinicopathologically valid, cannot be established through the selection of one of a number of random DNA methylation profiles in non-cancerous renal tissue in patients with clear cell RCCs, and instead may be established through distinct target mechanisms. As the DNA methylation profiles in Cluster B_T are shared by phenotypically similar patients, who all suffer from clinicopathologically aggressive tumors and show a poor outcome, DNA methylation alterations in at least a proportion of the BAC regions characterizing Cluster B_T cannot be passenger changes. It is clear that cancer itself can induce alterations in DNA methylation. However, DNA methylation alterations of BAC regions characterizing Cluster B_T may significantly participate in carcinogenesis, as the DNA methylation profile in Cluster B_N was established at a very early and precancerous stage of carcinogenesis and inherited during progression of the cancers themselves as Cluster B_T. At least a proportion of DNA methylation alterations at the precancerous stage may be "epigenetic gatekeepers"⁽²¹⁾ and which allow time for further epigenetic and genetic alterations including genetic gatekeeper mutations (Fig. 3).

In fact, when the DNA methylation status of C-type CpG islands was examined,⁽⁷³⁾ the average number of methylated

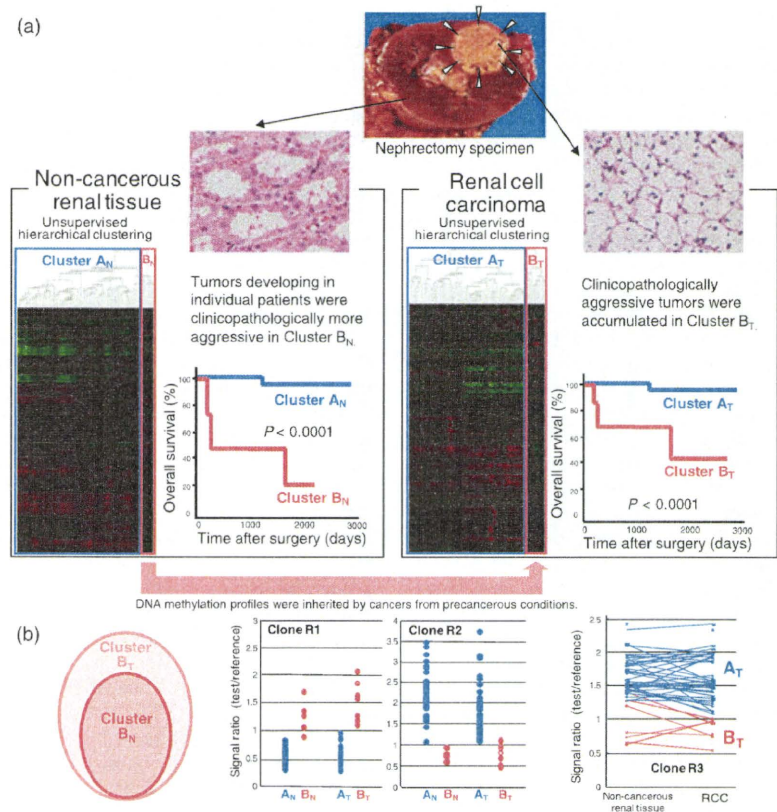


Fig. 2. DNA methylation profiles in precancerous conditions and renal cell carcinomas (RCCs). (a) Bacterial artificial chromosome array-based methylated CpG island amplification (BAMCA) data for tissue samples obtained from patients with RCCs (arrowheads). Using unsupervised hierarchical clustering analysis based on BAMCA data for samples of their non-cancerous renal tissue, patients with RCCs were clustered into two subclasses, Clusters A_N and B_N.⁽⁷²⁾ Clinicopathologically aggressive RCCs were accumulated in Cluster B_N, and the overall survival rate of patients in Cluster B_N was significantly lower than that of patients in Cluster A_N.⁽⁷²⁾ Using unsupervised hierarchical clustering analysis based on BAMCA data for their RCCs, patients were clustered into two subclasses, Clusters A_T and B_T.⁽⁷²⁾ Clinicopathologically aggressive clear cell RCCs were accumulated in Cluster B_T, and the overall survival rate of patients in Cluster B_T was significantly lower than that of patients in Cluster A_T.⁽⁷²⁾ (b) Correlation between DNA methylation profiles of precancerous conditions and those of RCCs. Cluster B_N was completely included in Cluster B_T (left panel). The majority of the bacterial artificial chromosome (BAC) clones, 724 in all, significantly discriminated Cluster B_N from Cluster A_N, also discriminated Cluster B_T from Cluster A_T.⁽⁷²⁾ In 311 of the 724 BAC clones, where the average signal ratio of Cluster B_N was higher than that of Cluster A_N, such as Clone R1 in the middle panel, the average signal ratio of Cluster B_T was also higher than that of Cluster A_T without exception.⁽⁷²⁾ In 413 of the 724 BAC clones, where the average signal ratio of Cluster B_N was lower than that of Cluster A_N, such as Clone R2 in the middle panel, the average signal ratio of Cluster B_T was also lower than that of Cluster A_T without exception.⁽⁷²⁾ As shown in the scattergram of the signal ratios in non-cancerous renal tissue samples and RCCs for all examined patients for a representative BAC clone, Clone R3, the DNA methylation status of the non-cancerous renal tissue was basically inherited by the corresponding RCC in individual patients (right panel).⁽⁷²⁾

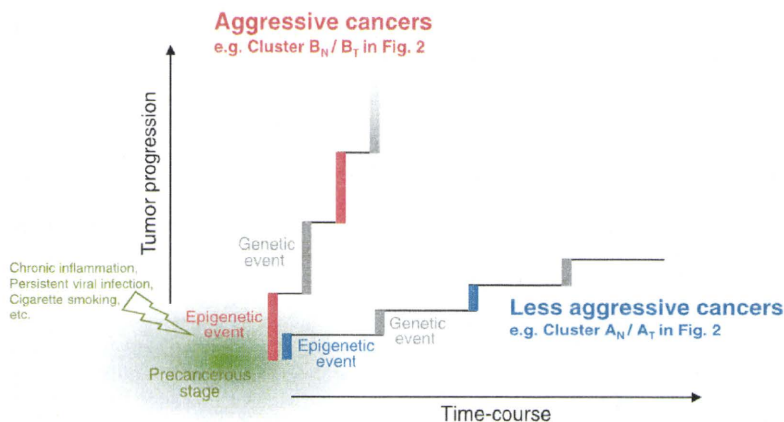


Fig. 3. Significance of DNA methylation alterations at the precancerous stage. Chronic inflammation, persistent infection with viruses or other pathogenic microorganisms, cigarette smoking, exposure to chemical carcinogens, and other unknown factors may participate in the establishment of particular DNA methylation profiles, such as Cluster B_N in Fig. 2. Such DNA methylation alterations in precancerous conditions may not occur randomly, but may be prone to further accumulation of epigenetic and genetic alterations (regional DNA hypermethylation of C-type CpG islands and copy number alterations were accumulated in Cluster B_T in Fig. 2),⁽⁷²⁾ thus generating more malignant cancers, such as the renal cell carcinomas in patients belonging to Cluster B_T.

CpG islands was significantly higher in Cluster B_T based on BAMCA than in Cluster A_T. The frequency of CIMP in Cluster B_T was significantly higher than that in Cluster A_T. Genome-wide DNA methylation alterations consisting of both hypo- and hypermethylation revealed by BAMCA in Cluster B_T were associated with regional DNA hypermethylation of C-type CpG islands. For comparison with their DNA methylation status, we also examined copy number alterations by array-based comparative genomic hybridization. By unsupervised hierarchical clustering analysis based on copy number alterations, RCCs were clustered into the two subclasses, clusters A_{TG} and B_{TG}. Loss of chromosome 3p and gain of chromosomes 5q and 7 were frequent in both clusters A_{TG} and B_{TG}. Loss of chromosomes 1p, 4, 9, 13q, and 14q was frequent only in Cluster B_{TG}, and not in Cluster A_{TG}.⁽⁷⁴⁾ RCCs showing higher histological grades, renal vein tumor thrombi, vascular involvement and higher pathological TNM stages were accumulated in Cluster B_{TG}. The recurrence-free and overall survival rates of patients in Cluster B_{TG} were significantly lower than those of patients in Cluster A_{TG}.⁽⁷⁴⁾ A subclass of Cluster B_T based on BAMCA data was completely included in Cluster B_{TG} showing accumulation of copy number alterations. Genetic and epigenetic alterations are not mutually exclusive during renal carcinogenesis, and particular DNA methylation profiles may be closely related to chromosomal instability. DNA methylation alterations at the precancerous stage, which may not occur randomly but may foster further epigenetic and genetic alterations, can generate more malignant cancers and even determine patient outcome (Fig. 3).

Carcinogenetic risk estimation and prognostication based on DNA methylation status. In samples of non-cancerous liver tissue obtained from patients with HCCs, many BAC clones show DNA hypo- or hypermethylation in comparison with normal liver tissue from patients without HCCs (Fig. 4a).⁽⁷⁵⁾ The effectiveness of surgical resection for HCC is limited, unless the disease is diagnosed early at the asymptomatic stage. Therefore, surveillance at the precancerous stage is a priority for patients with HBV or HCV infection. To reveal the baseline liver histology, microscopic examination of liver biopsy specimens is carried out in patients with HBV or HCV infection prior to interferon therapy.^(76,77) Carcinogenetic risk estimation using such liver biopsy specimens is advantageous for close follow-up of patients who are at high risk of HCC development. To establish an indicator for carcinogenetic risk estimation, we first omitted potentially insignificant BAC clones associated only with inflammation and/or fibrosis and focused on BAC clones for which DNA methylation status was altered at the precancerous stage in comparison to normal liver tissue and was inherited by HCCs themselves from the precancerous stage (Fig. 4b). Among the BAC clones studied, a bioinformatics approach further identified the top 25 for which DNA methylation status was able to discriminate non-cancerous liver tissue from patients with HCCs in the learning cohort from normal liver tissue with sufficient sensitivity and specificity.⁽⁷⁵⁾ By two-dimensional hierarchical clustering analysis using these 25 BAC clones, samples of normal liver tissue and samples of non-cancerous liver tissue obtained from patients with HCCs in the learning cohort were successfully subclassified into different subclasses without any error (Fig. 4c). The criteria established using a combination of the DNA methylation status of the 25 BAC clones (Fig. 4d) diagnosed non-cancerous liver tissue from patients with HCCs in the learning cohort as being at high risk of carcinogenesis with a sensitivity and specificity of 100%.⁽⁷⁵⁾ The sensitivity and specificity in the validation cohort were both 96%, and thus our criteria were successfully validated.⁽⁷⁵⁾

It was confirmed that there were no significant differences in the number of BAC clones satisfying our criteria between samples of non-cancerous liver tissue showing chronic hepatitis and samples of non-cancerous liver tissue showing cirrhosis, indicat-

ing that our criteria were not associated with the degree of inflammation or fibrosis.⁽⁷⁵⁾ In addition, the average numbers of BAC clones satisfying our criteria were significantly lower in liver tissue samples from patients with HBV or HCV infection but without HCCs than in samples of non-cancerous liver tissue obtained from patients with HCCs.⁽⁷⁵⁾ Therefore, our criteria may be applicable for classifying liver tissue samples obtained from patients who are being followed up because of HBV or HCV infection, chronic hepatitis, or cirrhosis into those that may generate HCCs and those that will not. We intend to validate the reliability of such risk estimation prospectively using liver biopsy specimens obtained prior to interferon therapy from a large cohort of patients with HBV or HCV infection.

To establish criteria for prognostication of patients with HCCs, in the learning cohort, patients who had survived more than 4 years after hepatectomy and patients who had suffered recurrence within 6 months and died within a year after hepatectomy were defined as a favorable-outcome group and a poor-outcome group, respectively. Wilcoxon test revealed that the signal ratios of 41 BAC clones differed significantly between the two groups.⁽⁷⁵⁾ Two-dimensional hierarchical clustering analysis using the 41 BAC clones successfully subclassified HCCs in the favorable-outcome group and the poor-outcome group into different subclasses without any error (Fig. 5a). We also established cut-off values for the 41 BAC clones that allowed discrimination of samples between the poor-outcome and favorable-outcome groups with sufficient sensitivity and specificity (Fig. 5b). Multivariate analysis revealed that satisfying our criteria for 32 or more BAC clones was a predictor of overall patient outcome and was independent of parameters that are already known to have prognostic significance,⁽⁷⁵⁾ such as histological differentiation, and presence of portal vein tumor thrombi, intrahepatic metastasis, and multicentricity.⁽³³⁾ The cancer-free and overall survival rates of patients with HCCs satisfying the criteria for 32 or more BAC clones in the validation cohort were significantly lower than those of patients with HCCs satisfying the criteria for less than 32 BAC clones (Fig. 5c).⁽⁷⁵⁾ Such prognostication using liver biopsy specimens obtained before transarterial embolization, transarterial chemoembolization, and radiofrequency ablation may be advantageous even for patients who undergo such therapies.

As mentioned above, even non-cancerous urothelia showing no remarkable histological changes obtained from patients with UCs may be exposed to carcinogens in urine. In fact, genome-wide DNA methylation profiles of non-cancerous urothelia obtained from patients with nodular invasive UCs showing an aggressive clinical course were inherited by the nodular invasive UCs themselves, suggesting that DNA methylation alterations that were correlated with the development of more malignant invasive cancers had already accumulated in non-cancerous urothelia.⁽⁷⁸⁾ These findings prompted us to estimate the degree of carcinogenetic risk based on DNA methylation profiles in non-cancerous urothelia. We were able to identify BAC clones for which DNA methylation status was able to completely discriminate non-cancerous urothelia from patients with UCs from normal urothelia and diagnose them as having a high risk of urothelial carcinogenesis.⁽⁷⁸⁾ If it were possible to identify individuals who are at high risk of urothelial carcinogenesis, then strategies for the prevention or early detection of UCs, such as smoking cessation or repeated urine cytology examinations, might be applicable.

In order to start adjuvant systemic chemotherapy immediately in patients who have undergone total cystectomy and are still at high risk of recurrence and metastasis of UCs, prognostic indicators have been explored. Subclassification based on unsupervised two-dimensional hierarchical clustering analysis using BAMCA data for UCs was significantly correlated with recurrence after surgery due to metastasis to pelvic lymph nodes or

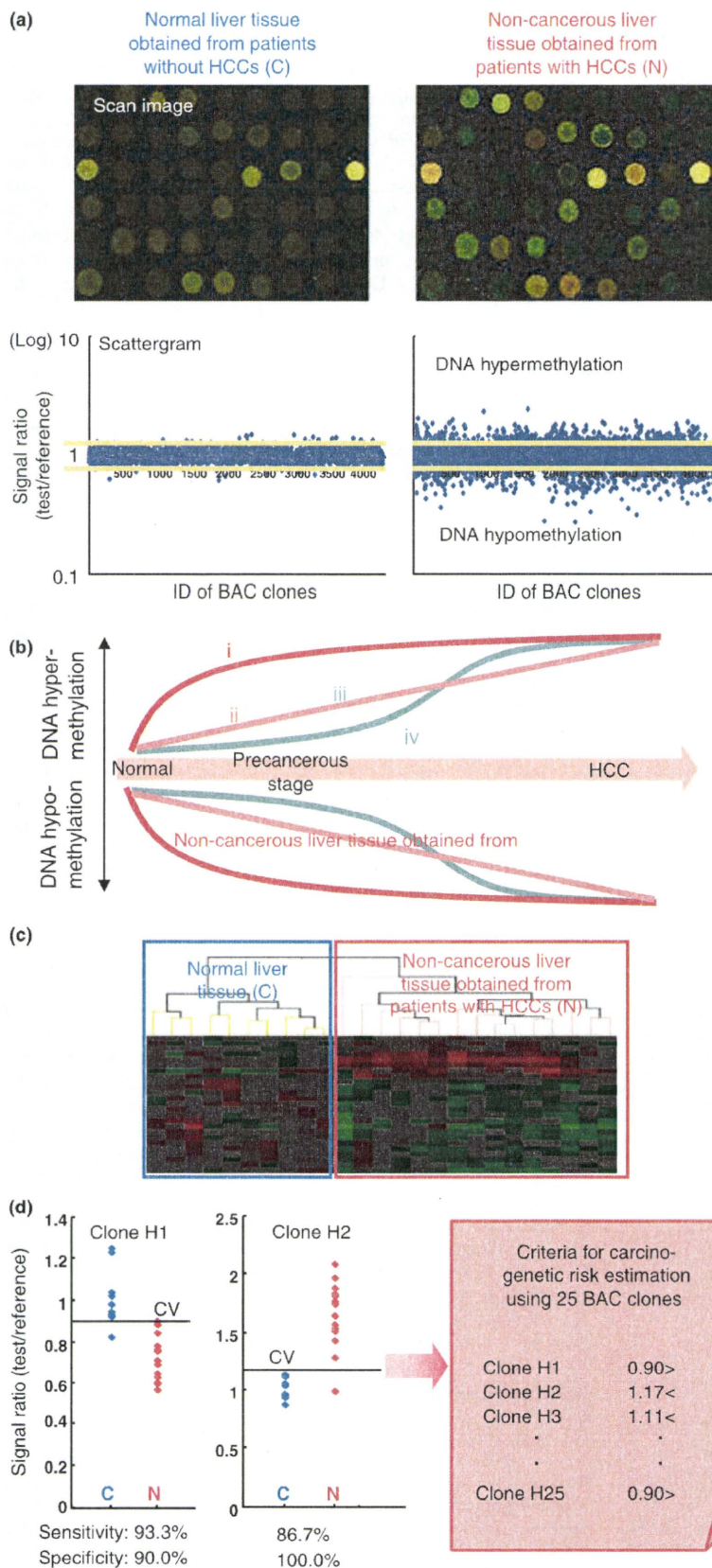


Fig. 4. Risk estimation of hepatocellular carcinoma (HCC) development based on DNA methylation status. (a) Examples of scan images and scattergrams of signal ratios in normal liver tissue obtained from patients without HCCs (C) and non-cancerous liver tissue obtained from patients with HCCs (N). In N samples, many bacterial artificial chromosome (BAC) clones showed DNA hypo- or hypermethylation compared to C samples.⁽⁷⁵⁾ (b) Four patterns of DNA methylation alterations seen in BAC clones during multistage hepatocarcinogenesis: (i) DNA methylation alterations occurred at the chronic hepatitis and liver cirrhosis stage, and DNA methylation status did not alter in HCCs from the chronic hepatitis and liver cirrhosis stage; (ii) DNA methylation alterations occurred at the chronic hepatitis and liver cirrhosis stage and further altered in HCCs; (iii) although DNA methylation alterations occurred at the chronic hepatitis and liver cirrhosis stage, the DNA methylation status returned to normal in HCCs; and (iv) DNA methylation alterations occurred only in HCCs. In order to establish criteria for carcinogenic risk estimation, we focused on BAC clones whose DNA methylation status was inherited by HCCs from the precancerous stage (groups i and ii), whereas group iii may only reflect inflammation and/or fibrosis, and group iv may participate only in the malignant progression stage. (c) Two-dimensional hierarchical clustering analysis using BAC clones that were selected as the top 25 for which DNA methylation status was able to discriminate N from C with sufficient sensitivity and specificity by Wilcoxon test and the support vector machine algorithm.⁽⁷⁵⁾ C and N samples in the learning cohort were successfully subclassified into different subclasses without any error.⁽⁷⁵⁾ (d) Scattergrams of the signal ratios in C and N samples in the learning cohort for representative BAC clones, Clone H1 and Clone H2. Using the cut-off values (CV) in each panel, N samples in the learning cohort were discriminated from C samples with sufficient sensitivity and specificity.⁽⁷⁵⁾ Based on a combination of DNA methylation status for the 25 BAC clones, the criteria for carcinogenic risk estimation were established. Using these criteria, the sensitivity and specificity for diagnosis of N samples in the learning cohort as being at high risk of carcinogenesis were both 100%.⁽⁷⁵⁾ The sensitivity and specificity in the validation cohort were both 96%, and thus the criteria were successfully validated.⁽⁷⁵⁾

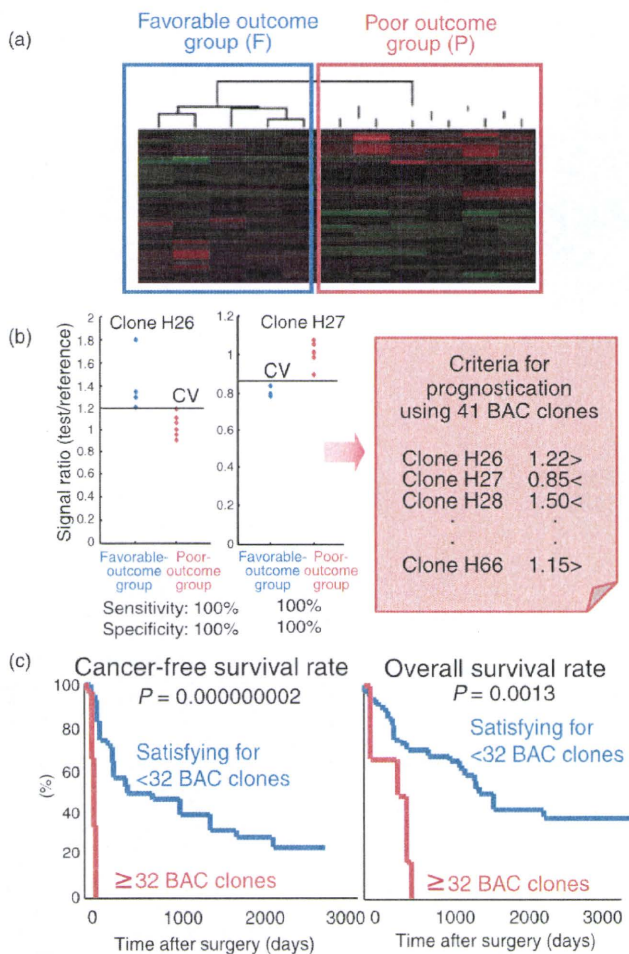


Fig. 5. Prognostication of patients with HCC development based on DNA methylation status. (a) Two-dimensional hierarchical clustering analysis using 41 bacterial artificial chromosome (BAC) clones selected as those for which DNA methylation status was able to discriminate a poor-outcome group (P), who suffered recurrence within 6 months and died within a year after hepatectomy, from a favorable-outcome group (F), who survived for more than 4 years after hepatectomy, with sufficient sensitivity and specificity by Wilcoxon test.⁽⁷⁵⁾ F and P patients in the learning cohort were successfully subclassified into different subclasses without any error.⁽⁷⁵⁾ (b) Scattergrams of the signal ratios in F and P patients in the learning cohort for representative BAC clones, Clone H26 and Clone H27. Using the cut-off values (CV) in each panel, P patients in the learning cohort were discriminated from F patients with 100% sensitivity and specificity.⁽⁷⁵⁾ Based on a combination of the DNA methylation status of the 41 BAC clones, criteria for prognostication were established. (c) The cancer-free and overall survival rates of patients with HCCs in the validation cohort. Patients with HCCs satisfying the criteria for 32 or more BAC clones showed significantly poorer outcome than patients with HCCs satisfying the criteria for less than 32 BAC clones.⁽⁷⁵⁾

distant organs.⁽⁷⁸⁾ These data prompted us to establish criteria for predicting recurrence of UCs based on DNA methylation status, and we successfully identified BAC clones for which DNA methylation status completely discriminated patients who suffered recurrence from patients who did not, whereas high histological grade, invasive growth, and vascular or lymphatic involvement were unable to achieve such complete discrimination.⁽⁷⁸⁾

It is well known that patients with UCs of the renal pelvis and ureter frequently develop metachronous UC in the urinary bladder after nephroureterectomy. Therefore, such patients need to undergo repeated urethrocystoscopic examinations for detection of intravesical metachronous UCs. To decrease the need for such invasive urethrocystoscopic examinations, indicators for intravesical metachronous UCs are needed. DNA methylation profiles of non-cancerous urothelia obtained by nephroureterectomy from patients with UCs of the renal pelvis or ureter, which may be exposed to the same carcinogens in the urine as non-cancerous urothelia from which metachronous UCs originate, were correlated with the risk of intravesical metachronous UC development.⁽⁷⁸⁾ In non-cancerous urothelia from nephroureterectomy specimens, we are able to identify BAC clones for which DNA methylation status was able to completely discriminate patients with UCs of the renal pelvis or ureter who developed intravesical metachronous UCs from patients who did not.⁽⁷⁸⁾ After prospective validation, combination of such BAC clones may be an optimal indicator for the development of intravesical metachronous UC.

Perspective

On the basis of DNA methylation profiling, translational epigenetics has clearly come of age. The incidence of DNA methylation alterations is generally high during multistage carcinogenesis in various organs. DNA methylation alterations are stably preserved on DNA double strands by covalent bonds, and these can be detected using highly sensitive methodology. Therefore, they may be better diagnostic indicators than mRNA and protein expression profiles, which can be easily affected by the microenvironment of cancer cells or precursor cells. Genome-wide DNA methylation profiling can provide optimal indicators for carcinogenic risk estimation and prognostication using samples of urine, sputum, and other body fluids, and also biopsy and surgically resected specimens.

However, most of the recently developed detection technologies such as promoter arrays, CpG-island arrays and high-throughput sequencing are sequence-based methods and cannot comprehensively measure the DNA methylation status of repetitive sequences and gene bodies. The dynamics of DNA methylation at such non-unique sequences still remain to be determined.⁽⁷⁹⁾ Our BAC array-based methods do not focus only on specific promoter regions and CpG islands, and have successfully identified the chromosomal regions in which coordinated DNA methylation alterations have clinicopathological impact. Evaluation of the correlation between the methylation status of each CpG site in selected BAC clones and the clinicopathological diversity of cancers may provide new insights into the roles of DNA methylation during multistage carcinogenesis. Subclassification of cancers based on DNA methylation profiling may provide clues for clarification of distinct target mechanisms and molecules for prevention and therapy in patients belonging to specific clusters.

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Abbreviations

BAC	bacterial artificial chromosome
BAMCA	BAC array-based methylated CpG island amplification
CIMP	CpG island methylator phenotype
DNMT	DNA methyltransferase
HBV	hepatitis B virus
HCC	hepatocellular carcinoma

HCV	hepatitis C virus
LOH	loss of heterozygosity
PanIN	pancreatic intraductal neoplasia
PCNA	proliferating cell nuclear antigen
RCC	renal cell carcinoma
UC	urothelial carcinoma

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DNA methylation profiles in precancerous tissue and cancers: carcinogenetic risk estimation and prognostication based on DNA methylation status

Alterations in DNA methylation, which are associated with DNA methyltransferase abnormalities and result in silencing of tumor-related genes and chromosomal instability, are involved even in precancerous changes in various organs. DNA methylation alterations also account for the histological heterogeneity and clinicopathological diversity of human cancers. Therefore, we have analyzed DNA methylation on a genome-wide scale in clinical tissue samples. Our approach using the bacterial artificial chromosome array-based methylated CpG island amplification method has revealed that DNA methylation alterations correlated with the future development of more malignant cancers are already accumulated at the precancerous stage in the kidney, liver and urinary tract. DNA methylation profiles at precancerous stages are basically inherited by the corresponding cancers developing in individual patients. Such DNA methylation alterations may confer vulnerability to further genetic and epigenetic alterations, generate more malignant cancers, and thus determine patient outcome. On the basis of bacterial artificial chromosome array-based methylated CpG island amplification data, indicators for carcinogenetic risk estimation have been established using liver tissue specimens from patients with hepatitis virus infection, chronic hepatitis and liver cirrhosis or histologically normal urothelia, and for prognostication using biopsy or surgically resected specimens from patients with renal cell carcinoma, hepatocellular carcinoma and urothelial carcinoma. Such genome-wide DNA methylation profiling has now firmly established the clinical relevance of translational epigenetics.

KEYWORDS: bacterial artificial chromosome array-based methylated CpG island amplification DNA methylation DNA methyltransferase precancerous condition prognostication risk estimation

DNA methylation, a covalent chemical modification resulting in the addition of a methyl group at the carbon 5 position of the cytosine ring in CpG dinucleotides, is one of the most consistent epigenetic changes occurring in human cancers [1-3]. DNA methylation normally promotes a highly condensed heterochromatin structure associated with deacetylation of histones H3 and H4, loss of histone H3 lysine 4 (H3K4) methylation, and gain of H3K9 and H3K27 methylation [4-6]. DNA methylation is a stable modification inherited throughout successive cell divisions, and is essential for X-chromosome inactivation, genome imprinting, silencing of transposons and other parasitic elements, and proper expression of genes [7].

Human cancer cells show a drastic change in DNA methylation status, specificity in the overall DNA hypomethylation and regional DNA hypermethylation [1-3]. In 1995, when the *RB* and *VHL* genes were the only tumor suppressor genes known to be silenced by DNA methylation, we showed for the first time that the E-cadherin tumor suppressor gene is silenced by DNA methylation around the promoter region [8], and

proposed the universality of a 'two-hit' mechanism involving DNA hypermethylation and loss of heterozygosity during carcinogenesis. The list of tumor-related genes whose levels of expression are altered owing to DNA hypo- or hypermethylation has been increasing [9]. At this point, some explanation is necessary regarding the mechanisms whereby tumor-related genes whose DNA methylation status is altered during carcinogenesis are selected. One, but likely not the only, explanation for such selection is polycomb binding, in which CpG-rich sequences targeted by the polycomb complex in normal embryonic stem cells consequently form a bivalent domain carrying both 'activating' H3K4 methylation and 'inactivating' H3K27 methylation [10]. This bivalent state is converted to a primary active or repressive chromatin conformation after differentiation cues have been received. During carcinogenesis, such modifications may render the genes vulnerable to errors, resulting in aberrant DNA methylation [11].

On the other hand, DNA hypomethylation induces chromosomal instability through decondensation of heterochromatin and enhancement

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of chromosomal recombination during carcinogenesis [12]. For example, in hepatocellular carcinoma (HCC) [13] and urothelial carcinoma (UC) [14], DNA hypomethylation of pericentromeric satellite regions is correlated with copy number alterations on chromosomes 1 and 9, where such regions are found abundantly. A DNA methyltransferase (DNMT), DNMT3b, is required for DNA methylation of pericentromeric satellite regions in early mouse embryos [15]. We have demonstrated the possibility that an inactive splice variant, DNMT3b4 is upregulated, competes with DNMT3b3, the major splice variant in normal liver tissue, for targeting to pericentromeric satellite regions, and may lead to chromosomal instability through induction of DNA hypomethylation in such regions during hepatocarcinogenesis [16].

Translational epigenetics has now come of age [17–19], and the empirical analysis of DNA methylation status in clinical tissue samples with reference to the clinicopathological parameters of human cancers is becoming increasingly important for the diagnosis, prevention and therapy of cancers [20–22].

DNA methylation alterations during multistage carcinogenesis

Accumulating evidence suggests that alterations of DNA methylation may play a significant role even at precancerous stages in association with chronic inflammation, persistent infection with viruses and other pathogenic microorganisms, such as hepatitis B virus (HBV) or hepatitis C virus (HCV) [23–25], Epstein–Barr virus [26], human papillomavirus [27], and *Helicobacter pylori* [28] and cigarette smoking [29]. In the 1990s, we frequently observed DNA hypermethylation on C-type CpG islands, which are generally methylated in a cancer-specific but not age-dependent manner [30], and DNA methylation alterations at ‘hot spots’ of loss of heterozygosity in HCCs, even in samples of non-cancerous liver tissue showing chronic hepatitis or liver cirrhosis, which are widely considered to be precancerous conditions, in comparison with normal liver tissue samples [23–25]. These findings [23] represented some of the earliest reports of DNA methylation alterations at the precancerous stage. Silencing of the E-cadherin gene, which encodes a Ca²⁺-dependent cell–cell adhesion molecule, in samples of noncancerous liver tissue showing chronic hepatitis or cirrhosis may result in heterogeneous E-cadherin expression, which is associated with small focal areas where hepatocytes show only slight

E-cadherin immunoreactivity [31]. Silencing of the E-cadherin gene may participate even in the very early stage of hepatocarcinogenesis through loss of intercellular adhesiveness and destruction of tissue morphology. Expression levels of mRNA for DNMT1, the major and best known DNMT, are significantly higher in 48 samples of noncancerous liver tissue showing chronic hepatitis or cirrhosis than in normal liver tissue, and are even higher in 67 samples of HCCs [32]. The incidence of DNMT1 overexpression in 53 samples of HCCs is significantly correlated with poorer tumor differentiation and portal vein involvement [33]. Moreover, the recurrence-free and overall survival rates of patients with HCCs showing DNMT1 overexpression are significantly lower than those of patients with HCCs that do not [33].

Ductal carcinomas of the pancreas frequently develop after chronic damage owing to pancreatitis. At least a proportion of peripheral pancreatic ductal epithelia with an inflammatory background may be at precancerous stages. We conducted an immunohistochemical analysis of DNMT1 in 48 samples of peripheral pancreatic duct epithelia showing no remarkable histological findings without an inflammatory background, 54 samples of peripheral pancreatic duct epithelia with an inflammatory background, 188 samples of another precancerous lesion, pancreatic intraepithelial neoplasia (PanIN), and 220 areas of invasive ductal carcinoma from surgical specimens resected from 100 patients (5, 24, 49 and 22 patients at Stage I to II, III, IVa and IVb, respectively) [34]. DNA methylation status of the *p14*, *p15*, *p16*, *p73*, *APC*, *hMLH1*, *MGMT*, *BRCA1*, *GSTP1*, *TIMP-3*, *CDH1* and *DAPK-1* genes was also analyzed in tissue samples during pancreatic carcinogenesis. To examine DNA methylation status in tiny tissue samples of peripheral pancreatic duct epithelia without or with an inflammatory background, avoiding any contamination with surrounding acinar cells and/or lymphocytes, we employed a method combining tissue microdissection with agarose bead-based bisulfite conversion followed by nested methylation-specific PCR: preheated low-melting agarose was mixed with the harvested microdissected tissue samples and the mixtures were pipetted into chilled mineral oil to form agarose beads. The beads with the tissue were incubated with proteinase K followed by bisulfite conversion. After neutralization with hydrochloric acid, the beads were used directly for nested methylation-specific PCR. This method also allowed us to examine the DNA methylation

status in PanIN and ductal carcinoma, avoiding contamination by the abundant desmoplastic stroma. The incidence of DNMT1 protein expression [34] and the average number of methylated tumor-related genes [35] increased with progression from peripheral pancreatic ductal epithelia with an inflammatory background, to PanIN, to well differentiated ductal carcinoma, and finally, to a poorly differentiated ductal carcinoma, in comparison with normal peripheral pancreatic duct epithelia without an inflammatory background. DNMT1 overexpression in ductal carcinomas of the pancreas is significantly correlated with the extent of invasion to the surrounding tissue, an advanced stage, poorer patient outcome [34], and accumulation of DNA methylation of tumor-related genes [35]. Although the maintenance activities of DNMT1 are related to its *in vitro* preference for hemimethylated substrates [36], excessive amounts of DNMT1 in comparison to those of proliferating cell nuclear antigen, which targets DNMT1 to replication foci [37], may participate in *de novo* methylation of CpG islands [38]. In fact, significant correlation between DNMT1 overexpression and accumulation of DNA methylation of specific genes in cell lines, mouse models and clinical tissue samples of various cancers has also been reported by other groups [39–43]. However, other groups have stated that they did not find such significant correlations [44–46]. Therefore, the participation of DNMT1 overexpression in accumulation of DNA methylation of tumor-related genes remains a controversial issue.

Genome-wide DNA methylation analysis

Recently, it has become possible to analyze DNA methylation on a genome-wide scale. The fact that DNA methylation alterations are associated with multistage carcinogenesis has prompted us to perform such genome-wide analysis in tissue specimens. The methods most commonly used to read methylated cytosines are a DNA methylation-sensitive restriction enzyme-based approach, such as the well-established technique of methylated CpG island amplification [47], affinity-based approaches, whereby antimethylcytosine antibody or methyl-binding domain proteins are used to enrich methylated fractions of genomic DNA, and bisulfite conversion of non-methylated cytosines to thymidine through hydrolytic deamination. These strategies for revealing methylated cytosines have been applied mainly to array platforms [48], and the resolution of the microarrays has been markedly

improved [49,50]. In addition to the introduction of new-generation sequencing technologies for bisulfite-converted genomic sequencing [48], a high-throughput technique without bisulfite conversion has been developed based on single-molecule, real-time DNA sequencing [51]. These new technologies will be able to efficiently reveal genome-wide DNA methylation profiles in tissue samples.

At the present time, many researchers in the field of cancer epigenetics use mainly promoter arrays to identify the genes that are silenced by DNA methylation in cancer cells. However, the promoter regions of specific genes are not the only target of DNA methylation alterations in human cancers. DNA methylation status in genomic regions that do not directly participate in gene silencing, such as the edges of CpG islands, may be altered at precancerous stages before the alterations of the promoter regions themselves occur [52]. Genomic regions in which DNA hypomethylation affects chromosomal instability may not be contained in promoter arrays. Moreover, aberrant DNA methylation of large regions of chromosomes, which are regulated in a coordinated manner in human cancers owing to a process of long-range epigenetic silencing, has recently attracted attention [53]. Therefore, we have recently employed bacterial artificial chromosome (BAC) array-based methylated CpG island amplification (BAMCA; FIGURE 1) [54]. Test or reference DNA was first digested with the methylation-sensitive restriction enzyme *Sma*I and subsequently with the methylation-insensitive *Xma*I. Adapters were ligated to the *Xma*I-digested sticky ends, and PCR was performed with an adapter primer set. Test and reference PCR products were labeled by random priming with Cy3- and Cy5-dCTP, respectively, and precipitated together with ethanol in the presence of Cot-I DNA. The mixture was applied to a custom-made array harboring approximately 4500 BAC clones located throughout chromosomes 1 to 22, X and Y.

Even though the resolution of BAMCA is inferior to the abovementioned newly developed high-resolution arrays, BAMCA has an ability for detecting any tendency for coordinated regulation of DNA methylation at multiple CpG sites in individual large regions of chromosomes, because any region covered by one BAC contains multiple *Sma*I sites. In fact, we validated this ability by the quantitative evaluation of DNA methylation status at each *Sma*I site on representative BAC clones by pyrosequencing: when almost all *Sma*I sites on

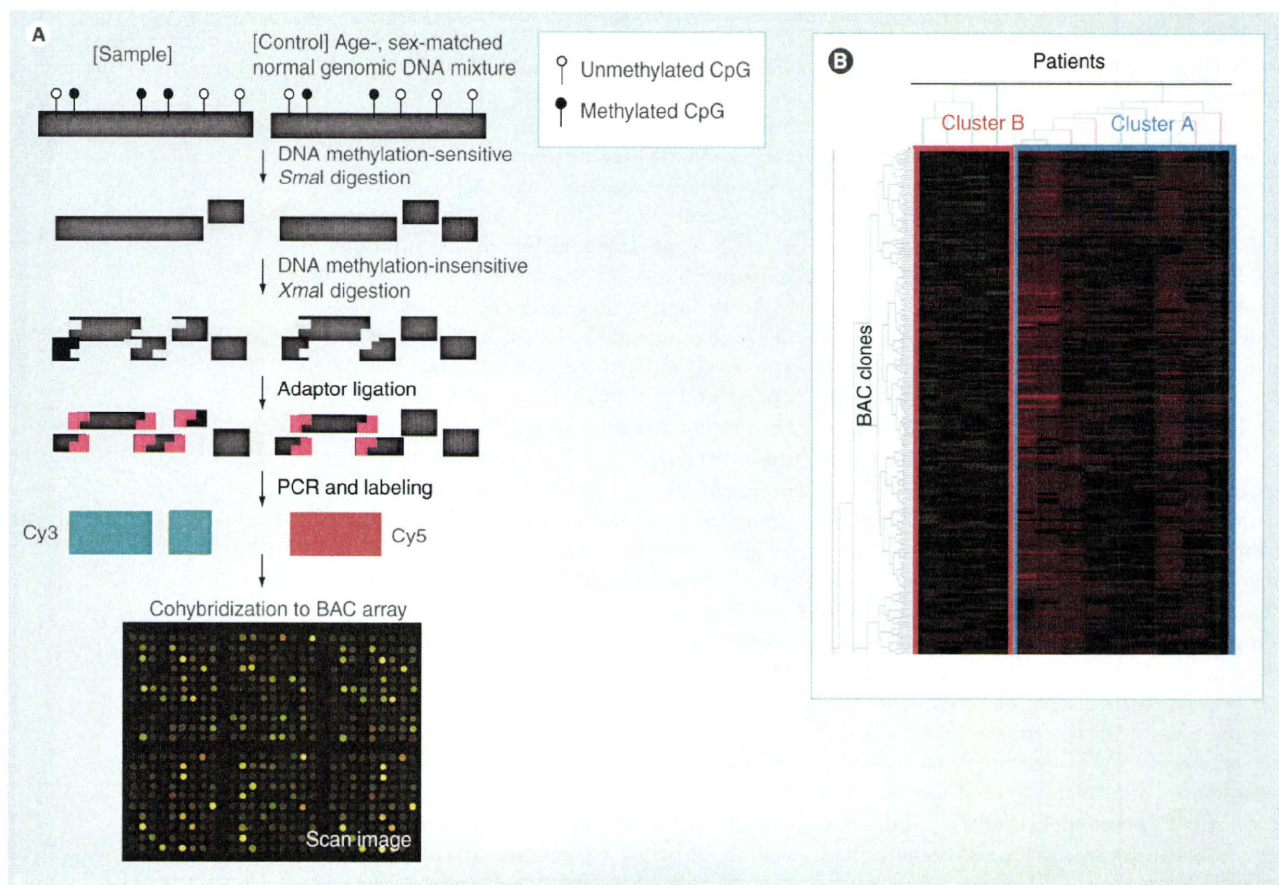


Figure 1. Bacterial artificial chromosome array-based methylated CpG island amplification in tissue samples.

(A) BAC array-based methylated CpG island amplification (BAMCA) method and an example of a scan image. **(B)** An example of unsupervised 2D hierarchical clustering analysis of patients with cancers based on BAMCA data. Patients with cancers are frequently clustered into subclasses associated with distinct DNA methylation profiles and distinct clinicopathological parameters. BAC: Bacterial artificial chromosome.

a BAC clone simultaneously showed lower or higher DNA methylation rates in comparison with those of normal tissues by pyrosequencing, the signal ratio on the BAC clone demonstrated by BAMCA showed DNA hypo- or hyper-methylation, respectively [55]. BAMCA has also been used by other groups to identify tumor-related genes whose expression levels are regulated by DNA methylation in human cancer cells [56–58].

Genome-wide DNA methylation profiles in precancerous stages are inherited by cancers & determine the tumor aggressiveness

With respect to renal cell carcinomas (RCCs), DNA methylation profiling of more than 800 genes has been reported in both Von Hippel Lindau-related and -unrelated RCCs, and it is known that genes linked to TGF- β or ERK/Akt signaling are preferentially methylated in papillary RCCs in comparison to clear cell RCCs [59]. However, precancerous

conditions in the kidney have rarely been described because of the lack of any remarkable histological changes, or association with chronic inflammation and persistent infection with viruses or other pathogenic microorganisms. The DNA methylation status of non-cancerous renal tissues obtained from patients with RCCs has not been analyzed in detail. When BAMCA methods were applied to 51 samples of noncancerous renal tissue obtained from patients with clear cell RCCs, many BAC clones showed DNA hypo- or hyper-methylation in comparison to normal renal tissue samples from patients without any primary renal tumors [60]. From the viewpoint of DNA methylation, we can consider that noncancerous renal tissue from patients with RCCs is already at precancerous stages, showing genome-wide DNA methylation alterations [60].

We then performed unsupervised 2D hierarchical clustering analysis based on BAMCA data for noncancerous renal tissue samples. The

patients with RCCs were clustered into two subclasses, clusters A_{NK} and B_{NK} [60]. Tumors developing in individual patients belonging to cluster B_{NK} were clinicopathologically more aggressive than those in cluster A_{NK} . The overall survival rate of patients in cluster B_{NK} was significantly lower than that of patients in cluster A_{NK} . Aggressiveness of the corresponding tumors and even patient outcome may thus be determined by DNA methylation profiles at precancerous stages.

Renal cell carcinomas are usually well demarcated, being surrounded by a fibrous capsule, and hardly ever contain a fibrous stroma. Therefore, we were able to obtain cancer cells of high purity from fresh surgical specimens, avoiding contamination with both noncancerous epithelial cells and stromal cells. When we analyzed 51 samples of RCC (30, 16 and 5 patients at Stage I to II, III and IV, respectively), more BAC clones showed DNA hypo- or hyper-methylation, and its degree was increased in comparison with samples of noncancerous renal tissue obtained from patients with RCCs. Unsupervised 2D hierarchical clustering analysis based on BAMCA data for RCCs was able to group patients into two subclasses, clusters A_{TK} and B_{TK} [60]. Clinicopathologically aggressive tumors were accumulated in cluster B_{TK} . The overall survival rate of patients in cluster B_{TK} was significantly lower than that of patients in cluster A_{TK} .

All patients who were grouped in cluster B_{NK} on the basis of BAMCA data for noncancerous renal tissue were included in cluster B_{TK} on the basis of BAMCA data for the RCCs themselves [60]. The majority of the BAC clones significantly discriminating cluster B_{NK} from cluster A_{NK} also discriminated cluster B_{TK} from cluster A_{TK} . Among BAC clones characterizing both clusters B_{NK} and B_{TK} , where the average signal ratio of cluster B_{NK} was higher than that of cluster A_{NK} , the average signal ratio of cluster B_{TK} was also higher than that of cluster A_{TK} without exception (FIGURE 2A). Among BAC clones characterizing both clusters B_{NK} and B_{TK} , where the average signal ratio of cluster B_{NK} was lower than that of cluster A_{NK} , the average signal ratio of cluster B_{TK} was also lower than that of cluster A_{TK} without exception (FIGURE 2A). Comparison between the signal ratios of each BAC clone characterizing both clusters B_{NK} and B_{TK} revealed that the DNA methylation status of the noncancerous renal tissue was basically inherited by the corresponding RCC in each individual patient (FIGURE 2B) [60].

In noncancerous renal tissue showing no remarkable histological changes and consisting mainly of renal tubules with specialized functions, no progenitor cell is able to gain a growth advantage, and clonal expansion is unable to occur. Therefore, the distinct DNA methylation profiles of cluster B_{NK} cannot be established through the selection of one of a number of random DNA methylation profiles in noncancerous renal tissue, and instead may be established through distinct target mechanisms. Since the DNA methylation profiles in cluster B_{TK} are shared by phenotypically similar patients, who all suffer from clinicopathologically aggressive tumors and show a poor outcome, DNA methylation alterations in at least a proportion of the BAC regions characterizing cluster B_{TK} cannot be passenger changes. DNA methylation alterations of BAC regions characterizing cluster B_{TK} may significantly participate in carcinogenesis, since the DNA methylation profiles in cluster B_{NK} were established at very early stages of carcinogenesis and inherited during progression of the cancers themselves as cluster B_{TK} . At least a proportion of DNA methylation alterations at precancerous stages may be 'epigenetic gatekeepers' [2], which allow time for further epigenetic and genetic alterations.

In fact, when the DNA methylation status on CpG islands of the *p16*, *hMLH1*, *VHL* and *THBS-1* genes, and the methylated in tumor (MINT)-1, -2, -12, -25 and -31 clones were examined by bisulfite modification in the same cohort, genome-wide DNA methylation alterations consisting of both hypo- and hyper-methylation revealed by BAMCA in cluster B_{TK} were frequently associated with accumulation of regional DNA hypermethylation on these CpG islands [61]. For comparison with BAMCA data, we also examined copy number alterations by array-based comparative genomic hybridization using the same BAC array in the same cohort. By unsupervised hierarchical clustering analysis based on copy number alterations, RCCs were clustered into the two subclasses, clusters GA_{TK} and GB_{TK} [62]. Copy number alterations were accumulated in the cluster GB_{TK} . Loss of chromosome 3p and gain of 5q and 7 were frequent in both clusters GA_{TK} and GB_{TK} , whereas loss of 1p, 4, 9, 13q and 14q was frequent only in cluster GB_{TK} [62]. Clear cell RCCs showing higher histological grades, vascular involvement, renal vein tumor thrombi and higher pathological stages were accumulated in cluster GB_{TK} [62]. The recurrence-free and overall survival rates of patients in cluster GB_{TK} were

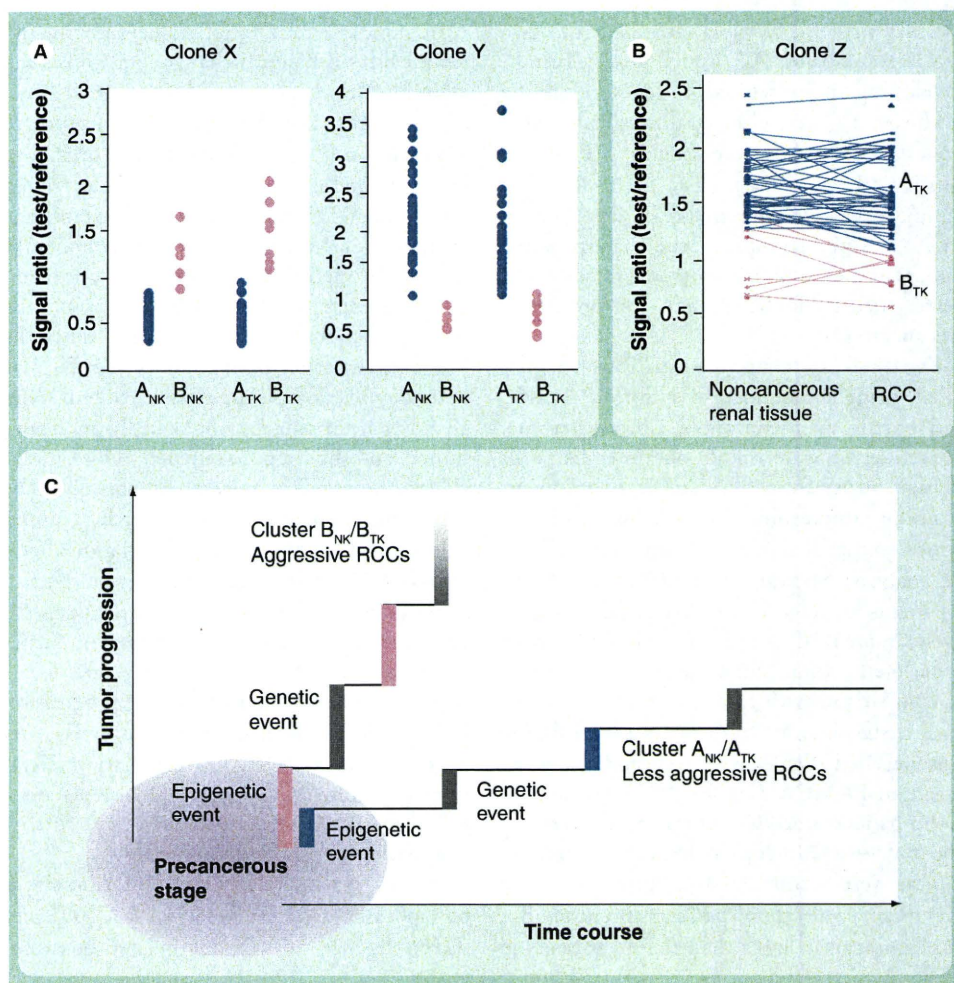


Figure 2. DNA methylation profiles in precancerous conditions and renal cell carcinomas. (A) Correlation between DNA methylation profiles of precancerous conditions and those of RCCs. Cluster B_{NK} was completely included in cluster B_{TK}. The majority of the bacterial artificial chromosome (BAC) clones, 724 in all, significantly discriminating cluster B_{NK} from cluster A_{NK}, also discriminated cluster B_{TK} from cluster A_{TK}. In 311 of the 724 BAC clones, where the average signal ratio of cluster B_{NK} was higher than that of cluster A_{NK}, such as clone X, the average signal ratio of cluster B_{TK} was also higher than that of cluster A_{TK} without exception. In 413 of the 724 BAC clones, where the average signal ratio of cluster B_{NK} was lower than that of cluster A_{NK}, such as clone Y, the average signal ratio of cluster B_{TK} was also lower than that of cluster A_{TK} without exception. (B) Scattergram of the signal ratios in samples of noncancerous renal tissue and RCCs for all patients examined for a representative BAC clone, clone Z. The DNA methylation status of the noncancerous renal tissue was basically inherited by the corresponding RCC in individual patients. (C) Significance of DNA methylation alterations at precancerous stages. Regional DNA hypermethylation of C-type CpG islands and copy number alterations were accumulated in cluster B_{TK}. In other words, DNA methylation alterations in precancerous conditions, such as DNA methylation profiles corresponding to cluster B_{NK}, may not occur randomly but may be prone to further accumulation of epigenetic and genetic alterations, thus generating more malignant cancers, such as the RCCs in patients belonging to cluster B_{TK}. RCC: Renal cell carcinoma.

significantly lower than those of patients in cluster GA_{TK} [62]. Multivariate analysis revealed that genetic clustering was a predictor of recurrence-free survival, and was independent of histological grade and pathological stage [62]. A subclass of cluster B_{TK} based on BAMCA data was completely included in cluster GB_{TK}

showing accumulation of copy number alterations. Genetic and epigenetic alterations are not mutually exclusive during renal carcinogenesis, and particular DNA methylation profiles may be closely related to chromosomal instability. DNA methylation alterations at precancerous stages, which may not occur randomly but may

foster further epigenetic and genetic alterations, can generate more malignant cancers and even determine patient outcome (FIGURE 2C).

Even though high-throughput detection technologies have recently been developed, the dynamics of DNA methylation at repetitive sequences and gene bodies still remain to be determined [7]. However, our BAC array-based methods do not focus only on specific promoter regions and CpG islands, and have successfully identified the BAC regions including non-unique sequences in which coordinated DNA methylation alterations have clinicopathological impact. Evaluation of the correlation between the DNA methylation status of identified repetitive sequences and gene bodies, and the clinicopathological diversity of cancers may provide new insights into the roles of DNA methylation during multistage carcinogenesis.

Carcinogenetic risk estimation based on DNA methylation profiles

With respect to HCCs, the results of analysis of DNA methylation status of CpG islands of multiple genes have been reported. Some groups have attempted to use DNA methylation profiles as molecular markers of early HCCs or as prognostic indicators for patients with HCCs [63,64]. Since BAMCA detects DNA methylation alterations that are regulated in a coordinated manner at multiple CpG sites in individual large regions of chromosomes, BAMCA may be able to identify unique diagnostic indicators that may be overlooked by other technologies. We then applied the BAMCA method to multistage hepatocarcinogenesis. HCCs are known to be medullary tumors without a fibrous stroma. Therefore, we were able to obtain cancer cells of high purity from fresh surgical specimens, avoiding any contamination with stromal cells. In samples of noncancerous liver tissue obtained from patients with HCCs, many BAC clones showed DNA hypo- or hyper-methylation in comparison with normal liver tissue from patients without HCCs. Patients showing DNA hypo- or hyper-methylation on more BAC clones in their samples of noncancerous liver tissue frequently developed metachronous or recurrent HCCs after hepatectomy [65], suggesting that DNA methylation alterations at precancerous stages may not occur randomly but tend to lead to the development of more malignant HCCs.

The effectiveness of surgical resection for HCC is limited, unless the disease is diagnosed early at the asymptomatic stage. Therefore, surveillance at precancerous stages is a priority. To

reveal the baseline liver histology, microscopy examination of liver biopsy specimens is performed for patients with hepatitis virus infection prior to interferon therapy. Therefore, carcinogenetic risk estimation using such liver biopsy specimens would be advantageous for close follow-up of patients who are at high risk of HCC development.

Inflammation itself can induce drastic DNA methylation alterations at the chronic hepatitis stage. Although a proportion of such alterations do participate in progression to HCC, the remaining inflammation-associated DNA methylation alterations may diminish after the hepatitis stage has passed and as HCC develops. DNA methylation alterations associated only with inflammation and not with carcinogenesis cannot be regarded as indicators for carcinogenetic risk estimation in patients who are being followed up owing to chronic hepatitis. Therefore, to estimate the degree of carcinogenetic risk based on DNA methylation profiles, we focused on BAC clones for which DNA methylation status was altered at the chronic hepatitis and liver cirrhosis stages and were inherited by HCCs from such precancerous stages. Among them, a bioinformatics approach identified the top 25 BAC clones for which DNA methylation status was able to discriminate 15 samples of noncancerous liver tissue from patients with HCCs in the learning cohort from 10 samples of normal liver tissue with sufficient sensitivity and specificity. We established the criteria for carcinogenetic risk estimation by combining the cutoff values of signal ratios for the 25 BAC clones (FIGURE 3A). Based on these criteria, the sensitivity and specificity for diagnosis of noncancerous liver tissue samples obtained from patients with HCCs in the learning cohort as being at high risk of carcinogenesis were both 100% [65]. Our criteria enabled diagnosis of additional noncancerous liver tissue samples obtained from patients with HCCs in the validation cohort ($n = 50$) as being at high risk of carcinogenesis with a sensitivity and specificity of 96% [65].

The number of BAC clones satisfying the criteria in noncancerous liver tissue samples showing chronic hepatitis obtained from patients with HCCs was not significantly different from that in noncancerous liver tissue samples showing cirrhosis obtained from patients with HCCs. In addition, the average number of BAC clones satisfying the criteria was significantly lower in samples of liver tissue obtained from patients who were infected with HBV or HCV, but who had never developed HCCs, than that in noncancerous liver tissue samples obtained from

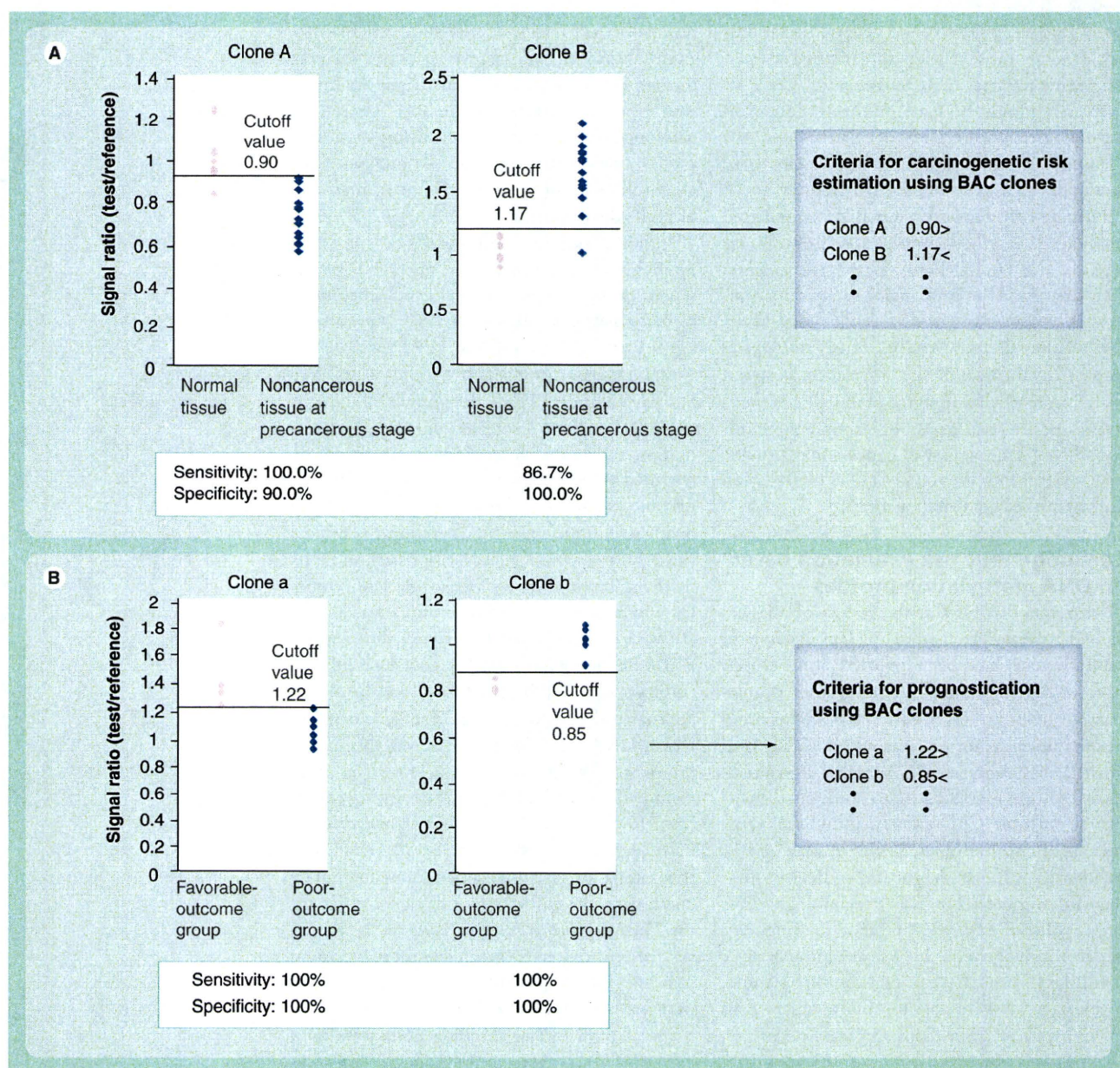


Figure 3. Carcinogenetic risk estimation and prognostication of patients with cancers based on DNA methylation status. (A) Carcinogenetic risk estimation based on DNA methylation status. Examples of scattergrams of the signal ratios in normal tissue samples and noncancerous tissue samples at precancerous stages for representative BAC clones, clone A and clone B. Using the cutoff values in each panel, noncancerous tissue samples at precancerous stages were discriminated from normal tissue samples with sufficient sensitivity and specificity. Based on a combination of the cutoff values for the selected BAC clones, the criteria for carcinogenetic risk estimation were established. (B) Prognostication of patients with cancers based on DNA methylation status. Examples of scattergrams of the signal ratios in the favorable-outcome group and poor-outcome group for representative BAC clones, clone a and clone b. Using the cutoff values in each panel, patients belonging to the poor-outcome group were discriminated from those belonging to the favorable-outcome group. Based on a combination of the cutoff values for the selected BAC clones, the criteria for prognostication were established. BAC: Bacterial artificial chromosome.

patients with HCCs. Therefore, our criteria may be applicable for classifying liver tissue obtained from patients who are followed up because of hepatitis virus infection, chronic hepatitis or liver cirrhosis into that which may generate HCCs and that which will not [65].

Next, we quantitatively examined the DNA methylation status at each *XmaI/SmaI* site on the 25 BAC clones by pyrosequencing. The sensitivity and specificity of the criteria revised by pyrosequencing have been successfully improved by using CpG sites having the largest diagnostic

impact on each BAC clone. It has been validated that screening by BAMCA, which has an ability for detecting any tendency for coordinated regulation of DNA methylation at multiple CpG sites in the entire BAC region, followed by revision using pyrosequencing, is a promising approach for carcinogenetic risk estimation. Pyrosequencing can be performed using a very small amount of degraded DNA extracted from liver biopsy specimens. In other words, unless another approach such as pyrosequencing is used to validate BAMCA data, risk assessment of liver biopsy specimens based only on BAMCA is premature. We now intend to validate the reliability of such risk estimation prospectively using liver biopsy specimens obtained prior to interferon therapy from a large cohort of patients with HBV or HCV infection.

Urothelial carcinomas are clinically remarkable because of their multicentricity owing to the 'field effect', whereby carcinogenic agents in the urine cause malignant transformation of multiple urothelial cells [66]. Even noncancerous urothelia showing no remarkable histological features obtained from patients with UCs can be considered to be at the precancerous stage, because they may be exposed to carcinogens in the urine. On the other hand, UCs are classified as superficial papillary carcinomas or nodular invasive carcinomas according to their configuration (FIGURE 4A) [66]. Superficial papillary carcinomas usually remain noninvasive, although patients need to undergo repeated urethroscoposcopic resection because of recurrences. By contrast, the clinical outcome of nodular invasive carcinoma is poor. In our previous study, accumulation of DNA methylation on C-type CpG islands associated with DNMT1 overexpression was observed even in noncancerous urothelia obtained from patients with UCs, and was further increased especially in nodular invasive carcinomas [67,68]. These previous data suggest that carcinogenetic risk estimation of UCs based on DNA methylation status might be a promising strategy.

We carefully took the tissue specimens from the surface of elevated UC lesions to avoid contamination with noncancerous urothelial and stromal cells. Principal component analysis based on BAMCA data revealed that stepwise DNA methylation alterations from 17 samples of noncancerous urothelia obtained from patients with UCs to 40 samples of UCs, in comparison with 18 samples of normal urothelia, occurred in a genome-wide manner [55]. We then performed unsupervised 2D hierarchical clustering

analysis based on BAMCA data for noncancerous urothelia. The examined patients with UCs were clustered into two subclasses, clusters A_{NU} and B_{NU}. The incidence of invasive UCs (pT2 or more) was significantly higher in patients belonging to cluster B_{NU} defined on the basis of DNA methylation status in their noncancerous urothelia in comparison to cluster A_{NU} [55]. Moreover, Wilcoxon test identified the BAC clones whose signal ratios differed significantly between noncancerous urothelia obtained from patients with superficial UCs (pTa and pT1) and noncancerous urothelia obtained from patients with invasive UCs (pT2 or more). DNA methylation profiles on such BAC clones of noncancerous urothelia obtained from patients with invasive UCs were inherited by the invasive UCs themselves (FIGURE 4B) [55]. DNA methylation alterations that were correlated with the development of more malignant invasive cancers were already accumulated in noncancerous urothelia.

To estimate the degree of carcinogenetic risk based on DNA methylation profiles in noncancerous urothelia, 83 BAC clones whose signal ratios discriminated noncancerous urothelia obtained from patients with UCs from normal urothelia with a sensitivity and specificity of 75% or more than 75% were identified. We established the criteria for carcinogenetic risk estimation by combining the cutoff values of the signal ratios for these 83 BAC clones [55]. We are currently attempting to develop a methodology for assessing the tendency of DNA methylation in the 83 BAC regions in urine samples to make such risk estimation applicable to healthy individuals. If it proves possible to identify individuals who are at high risk of urothelial carcinogenesis, then strategies for the prevention or early detection of UCs, such as smoking cessation or repeated urine cytology examinations, might be applicable.

Approximately 10–30% of patients with UCs of the renal pelvis and ureter develop intravesical metachronous UCs after nephroureterectomy [69]. Therefore, such patients need to undergo repeated urethroscoposcopic examinations to detect intravesical metachronous UCs. To decrease the need for invasive urethroscoposcopic examinations and assist close follow-up of such patients after nephroureterectomy, indicators for intravesical metachronous UCs have been needed. Since such metachronous UC originates from the noncancerous urothelium of the urinary bladder, we focused on the DNA methylation status of noncancerous urothelia, which may be exposed to the same carcinogens

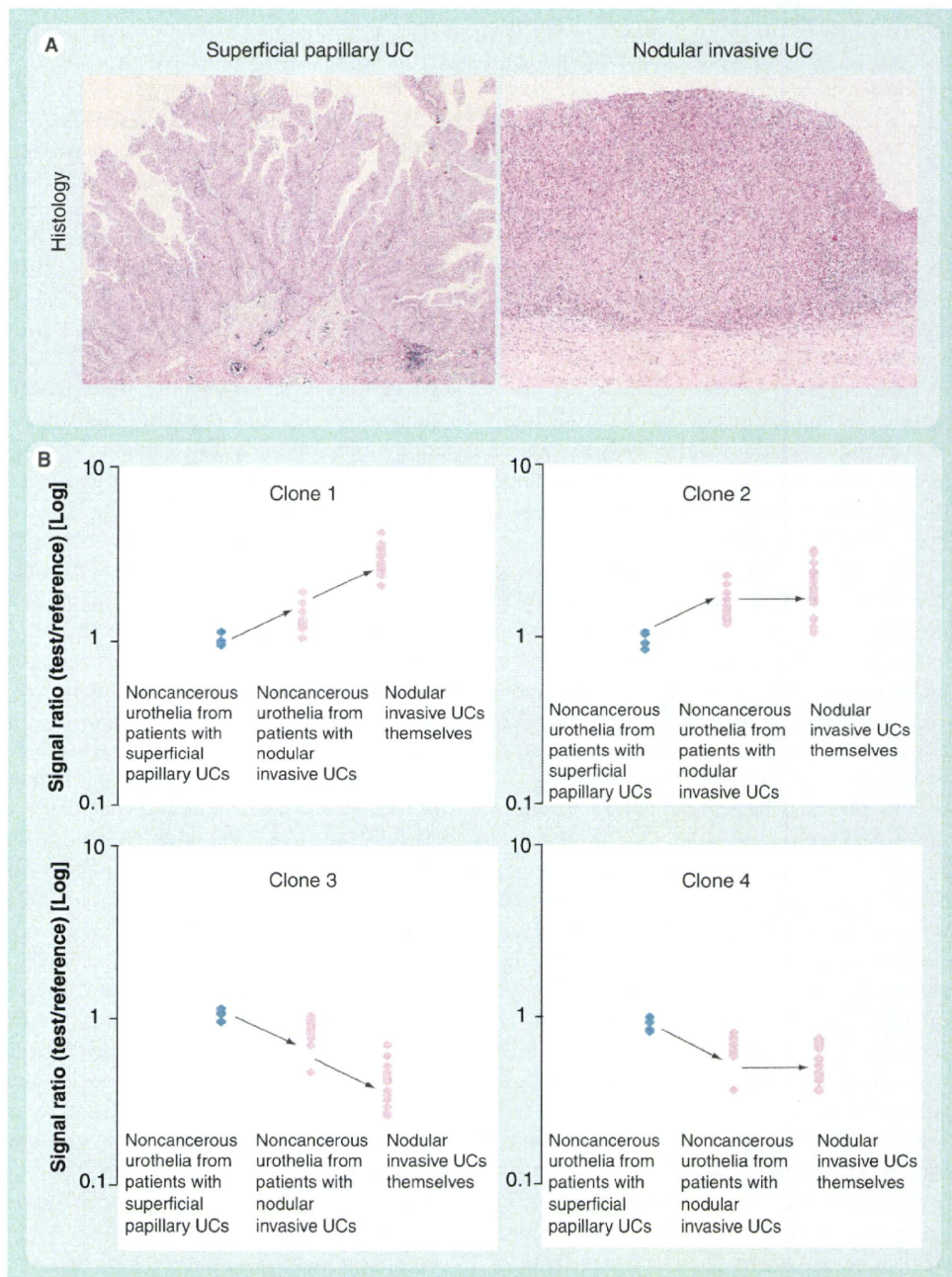


Figure 4. Significance of DNA methylation alterations at precancerous stages during urothelial carcinogenesis. For legend please see facing page.

in the urine, obtained by nephroureterectomy from patients with UCs of the renal pelvis or ureter. Unsupervised 2D hierarchical clustering analysis based on BAMCA data for noncancerous urothelia obtained from patients with UCs of the renal pelvis or ureter was able to group the examined patients into two subclasses, clusters A_{NP} and B_{NP} . The patients in cluster B_{NP} frequently developed intravesical metachronous UCs, whereas none belonging to cluster A_{NP} did so [55], indicating that DNA methylation

profiles of noncancerous urothelia obtained by nephroureterectomy from patients with UCs of the renal pelvis or ureter are correlated with the risk of intravesical metachronous UC development. We identified nine BAC clones whose signal ratios discriminated noncancerous urothelia obtained from patients with UCs of the renal pelvis or ureter who developed intravesical metachronous UC after nephroureterectomy from noncancerous urothelia obtained from patients with UCs of the renal pelvis or ureter who did