

Armed conflict and population displacement as drivers of the evolution and dispersal of *Mycobacterium tuberculosis*

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Edited by Richard E. Lenski, Michigan State University, East Lansing, MI, and approved October 20, 2016 (received for review July 12, 2016)

The “Beijing” *Mycobacterium tuberculosis* (Mtb) lineage 2 (L2) is spreading globally and has been associated with accelerated disease progression and increased antibiotic resistance. Here we performed a phylodynamic reconstruction of one of the L2 sublineages, the central Asian clade (CAC), which has recently spread to western Europe. We find that recent historical events have contributed to the evolution and dispersal of the CAC. Our timing estimates indicate that the clade was likely introduced to Afghanistan during the 1979–1989 Soviet–Afghan war and spread further after population displacement in the wake of the American invasion in 2001. We also find that drug resistance mutations accumulated on a massive scale in *Mtb* isolates from former Soviet republics after the fall of the Soviet Union, a pattern that was not observed in CAC isolates from Afghanistan. Our results underscore the detrimental effects of political instability and population displacement on tuberculosis control and demonstrate the power of phylodynamic methods in exploring bacterial evolution in space and time.

Mycobacterium tuberculosis | evolution | antimicrobial resistance | phylodynamic analysis | tip-dating

The *Mycobacterium tuberculosis* complex (MTBC) comprises seven main lineages. Of these, lineages 2, 3, and 4 are found across most of the globe, but their regional distribution varies and reflects historical and recent human population movements. L2 (“L2” and “Beijing lineage” are used interchangeably throughout the text) has a southeast Asian (1) or east Asian (2) origin and has received considerable attention as it is spreading globally (3), may be associated with accelerated progression of disease (4, 5), and is associated with increased antibiotic resistance (5). It also has been suggested that L2 exhibits an elevated mutation rate relative to other *M. tuberculosis* (*Mtb*) lineages, but studies have yielded differing results in this regard (6, 7).

There is no consensus in the literature regarding the age of the MTBC and its main lineages, and different studies have approached this question using distinct strategies. One such approach, the “out of Africa” hypothesis, is based on the assumption of codivergence of *Mtb* with its human host (1, 8), and suggests that the most recent common ancestor (MRCA) of extant *Mtb* existed roughly 40,000–70,000 y ago, with the bacillus subsequently spreading globally with human migrations out of Africa (9, 10). In contrast, the two studies that relied on genomic sequence data using ancient DNA (aDNA) analysis point to a 10-fold younger origin, around 6,000 y ago (11, 12). Even though calibration with aDNA is becoming the gold standard for dating evolutionary events, few non-contemporaneous MTBC genomes are available at present. One previous study relied on ~1,000-y-old *M. pinnipedii* isolates, an animal-associated MTBC strain (11). A second study relied on *Mtb sensu stricto* genomes for calibration, but the isolates were

only 200–250 y old (12). These two studies yielded similar rate estimates, despite including data from very different time periods. The substitution rate estimates of $\sim 5 \times 10^{-8}$ substitutions/site/year (s/s/y) obtained in these aDNA studies are slightly lower than estimates from epidemiologic studies and other studies based on contemporaneous sampling, all of which produced rate estimates around $0.7 \times 10^{-7} - 1.3 \times 10^{-7}$ s/s/y, corresponding to 0.3–0.5 substitutions/genome/year (6, 13–18).

The origin and spread of the Beijing lineage have also been vigorously debated. According to a recent phylogeographic analysis of L2 genomes, the lineage emerged in Southeast Asia some 30,000 y ago and subsequently spread to northern China, where it experienced a massive population expansion, purportedly related to the Neolithic expansion of the Han Chinese population (1). The 30,000 y age was obtained by extrapolating from the aforementioned 70,000 y age of the MTBC. Another attempt to reconstruct the age and evolutionary history of L2 and its clonal complexes (CCs), based on a massive global collection of mycobacterial interspersed repetitive unit (MIRU) genotyping data complemented with genome sequencing, resulted in an age of approximately 6, 600 y for the whole lineage and 1,500–6,000 y for each of the CCs (2). However, this study also relied on strong assumptions, particularly concerning the underlying mutation model and mutation rate of the MIRU markers (2, 10).

Significance

We used population genomic analyses to reconstruct the recent history and dispersal of a major clade of *Mycobacterium tuberculosis* in central Asia and beyond. Our results indicate that the fall of the Soviet Union and the ensuing collapse of public health systems led to a rise in *M. tuberculosis* drug resistance. We also show that armed conflict and population displacement is likely to have aided the export of this clade from central Asia to war-torn Afghanistan and beyond.

Author contributions: V.E. designed research; V.E., J.O.R., N.D., K.A., C.S.P., and F.B. performed research; V.E., E.M.R., T.L., V.C., and A.T.M. contributed new reagents/analytic tools; V.E., J.H.-O.P., O.B.B., A.K., K.A., J.B., C.S.P., and F.B. analyzed data; and V.E., J.H.-O.P., O.B.B., A.K., J.B., C.S.P., and F.B. wrote the paper.

The authors declare no conflict of interest.

This article is a PNAS Direct Submission.

Freely available online through the PNAS open access option.

Data deposition: The sequences have been deposited in the European Molecular Biology Laboratory database, www.ebi.ac.uk/embl/index.htm (accession nos. PRJEB12184, PRJEB9680, ERP006989, and ERP000192).

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This article contains supporting information online at www.pnas.org/lookup/suppl/doi:10.1073/pnas.1611283113/-DCSupplemental.

Until recently, fine-scaled phylodynamic and phylogeographic methods were applied mainly to rapidly evolving taxa, such as RNA viruses (19). The increased availability of whole-genome sequences has shifted the limits of measurably evolving pathogens to also encompass bacteria (20), including *Mtb* (13, 21), despite its relatively slow substitution rate compared with most other bacterial pathogens (22). Here we applied phylodynamic methods, calibrated with sampling dates (tip-dating), to a collection of *Mtb* isolates from Europe and southeast and central Asia. The isolates belong to a L2 clade that we term the central Asian clade (CAC). The CAC corresponds to the MIRU-defined CC1 (2) and includes the Russian clade A (23). The isolates included in the study cover a sampling period of 15 y, and even though we did not attempt to reconstruct the age of *Mtb* or L2 as a whole, our dated CAC phylogeny points to a nearly 100-fold younger origin of the lineage than was previously estimated.

We also show that the evolution and dispersal of the CAC in Eurasia have been shaped by recent historical events. Specifically,

we find that being an ex-Soviet state is a major risk factor for high prevalence of multidrug-resistant tuberculosis (MDR-TB), and that this pattern also holds true within the CAC. We were able to trace the introduction of this clade to Afghanistan during the 1979–1989 Soviet–Afghan war and document its subsequent spread across Europe after migration events in the wake of recent armed conflicts. Our results highlight the detrimental effects of political instability and population displacement on global TB control and demonstrate the power of phylodynamic methods for understanding bacterial evolution in time and space.

Results and Discussion

Defining the CAC and the Afghan Strain Family. To investigate the recent history and spread of an *Mtb* L2 clade associated with Afghan refugees in Norway, *Mtb* genomes from a recent large TB outbreak affecting mainly Norwegian and Afghan nationals in Oslo, Norway were included in the study, along with related isolates from Norway, Denmark, Germany, and Moldova. Sequence

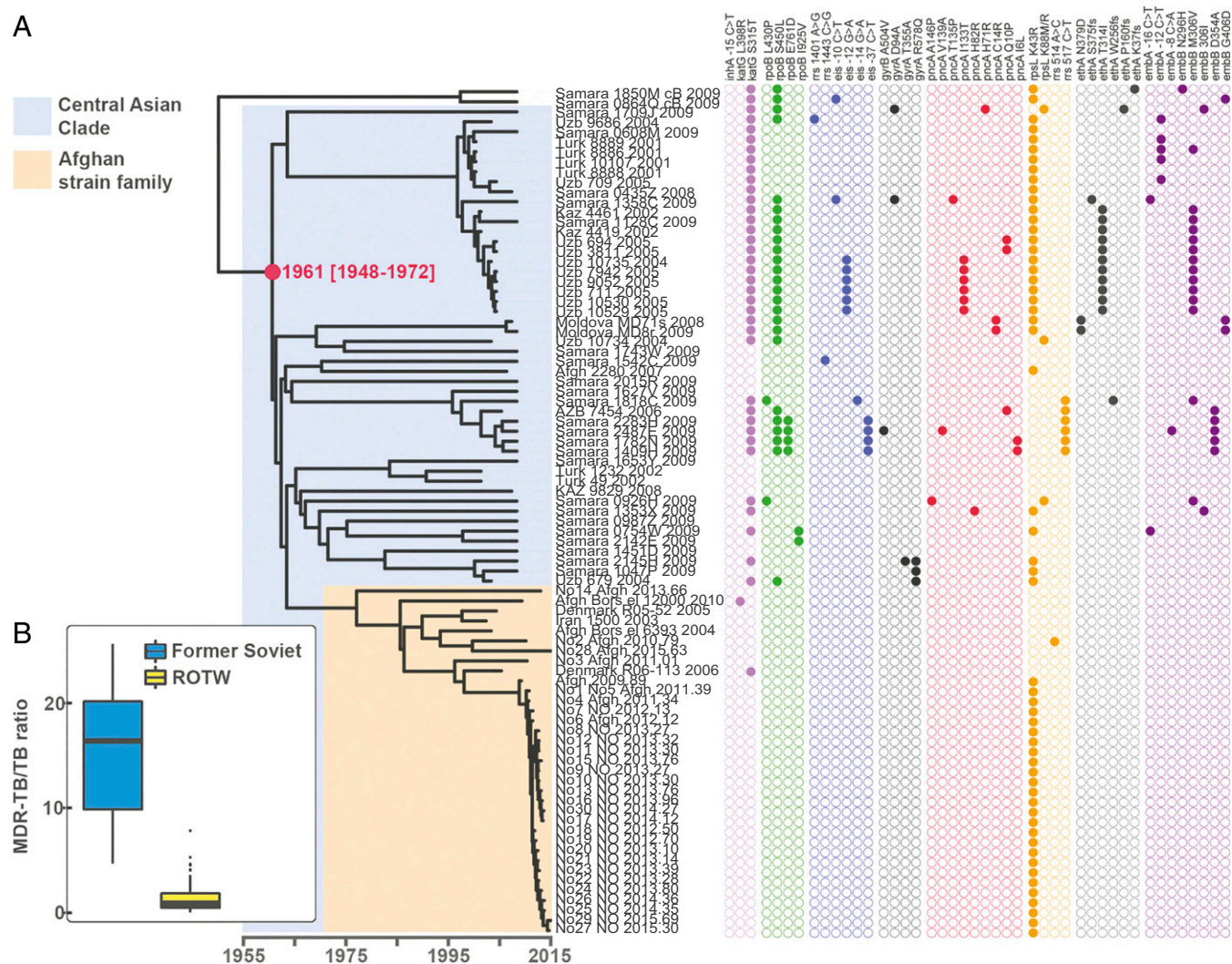


Fig. 1. Phylogenetic placement and antibiotic resistance of *Mtb* isolates in the study. (A) Bayesian dated phylogeny of the CAC. The ASF and the CAC to which it belongs are highlighted in orange and blue, respectively. Filled dots indicate the presence of mutations colored by the compound to which they are known or predicted to confer resistance (magenta, isoniazid; purple, rifampicin; blue, kanamycin; green, fluoroquinolones; yellow, pyrazinamide; orange, streptomycin; red, ethionamide; gray, ethambutol). The TMRCA of the CAC lineage is indicated in red. Two clade B isolates (23) served as outgroups. (B) Relative prevalence of multidrug-resistant TB (MDR-TB) stratified by a history of Soviet Union allegiance (blue, ex-Soviet states; yellow, rest of the world).

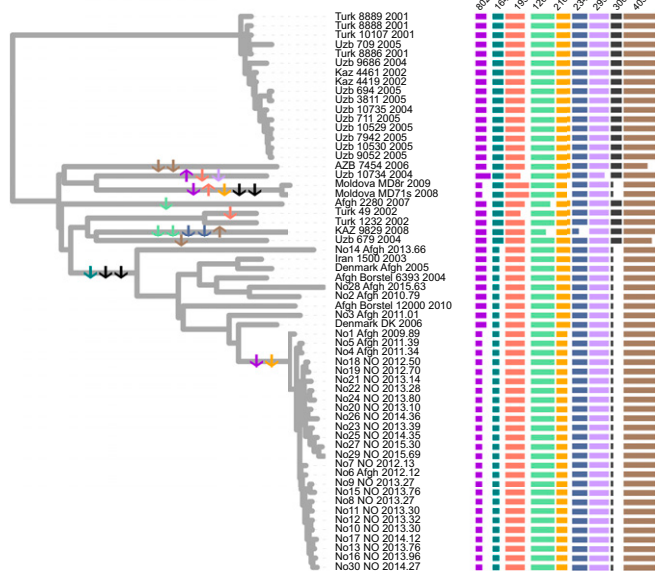


Fig. 2. MIRU repeat changes mapped on whole-genome tip-dated phylogeny. Changes in repeat number relative to MtbC15-9 94–32 of nine variable MIRUs loci annotated on the right. Individual state change events are indicated by arrows in the phylogeny. The arrows are colored to match the color of individual MIRU loci, and the direction of the arrows indicates repeat expansion (up) or contraction (down). To the right, the lengths of the horizontal bars indicate repeat numbers for individual loci.

data from two other relevant studies (2, 23) were included as well. A whole-genome SNP phylogeny was constructed as described in *Materials and Methods*. It was clear that the Oslo outbreak belongs to an Afghan strain family (ASF) (Fig. 1A, orange highlighting). This ASF belongs to a larger clade that includes the aforementioned clade A from Russia (23) and the CC1 isolates from a recent global study (2) (Fig. 1, blue highlighting). Interestingly, Casali et al. (23) noted that clade A isolates were consistently found at a greater frequency east of the Volga River, a natural border between Russian Europe to the west and Russian central Asia to the east, whereas the other dominant clade in Russia, clade B, was more frequent west of the river. Thus, we term this clade, which encompasses the previously defined clade A and CC1 isolates (2, 23), the CAC (Fig. 1A).

Table 1. Estimated TMRCA for the CAC and ASF

Sample	Substitution model	Demographic model	CAC TMRCA (95% HPD)	ASF TMRCA (95% HPD)	Substitution rate ($\times 10^{-7}$)
ASF	HKY	Skyride		1988 (1980–1996)	3.13 (1.86–4.44)
ASF	HKY	Exponential		1987 (1977–1995)	3.24 (2.03–4.48)
ASF	HKY	Expansion		1987 (1975–1995)	3.26 (1.90–4.47)
ASF	HKY	Logistic		1987 (1977–1995)	3.28 (2.06–4.56)
ASF	HKY	Constant		1986 (1975–1995)	3.15 (1.88–4.44)
CAC ÷ Samara	GTR	Skyride	1957 (1935–1976)	ND	2.42 (1.42–3.43)
CAC ÷ Samara	GTR	Constant	1955 (1932–1974)	ND	2.56 (1.57–3.61)
Representatives*	HKY	Constant	1971 (1955–1984)	1987 (1978–1994)	3.78 (2.33–5.26)
Representatives*	HKY	Skyride	1968 (1952–1983)	1983 (1971–1993)	3.34 (2.00–4.79)
CAC	GTR	Skyride	1961 (1948–1972)	1977 (1967–1986)	2.79 (2.10–3.54)
CAC	GTR	Skyride (RC)	1961 (1945–1975)	1975 (1961–1987)	2.80 (1.91–3.75)
CAC	HKY	Skyride	1960 (1949–1972)	1977 (1967–1986)	2.78 (2.10–3.50)
CAC	GTR	Constant	1950 (1932–1966)	1973 (1960–1985)	2.30 (1.63–3.01)
CAC	HKY	Constant	1950 (1932–1966)	1973 (1960–1984)	2.31 (1.64–3.02)

Estimates reported in the text are highlighted in bold type. Unless stated otherwise, a strict clock was used for all of the analyses. ND, not determined; RC, relaxed clock. Detailed information on the models and sample sets tested are provided in *Materials and Methods*.

*Maximum of one isolate included per year per patient country of origin.

The Fall of the Soviet Union and the Rise of MDR-TB. Mapping of known and putative resistance mutations on the phylogeny revealed that isolates originating in central Asia were strongly enriched in resistance mutations relative to isolates of Afghan origin (Fig. 1A). The countries in central Asia were all part of the Soviet Union until its fall in 1991. To investigate geographic patterns of drug resistance in a wider context, we calculated relative MDR-TB prevalence (MDR-TB = *Mtb* resistant to first-line drugs isoniazid and rifampicin) in all countries of the world for which appropriate data were available. The countries were divided into two groups: ex-Soviet states and the rest of the world. Even though it is widely acknowledged that MDR-TB represents a particularly acute problem in many ex-Soviet countries, the strength of the association remains striking ($W = 2,577$; $P < 0.001$, Wilcoxon rank-sum test) (Fig. 1B).

To examine in more detail whether our CAC data support a role of the fall of the Soviet Union in the rise of resistance within the clade, we mapped individual resistance mutations to nodes in the dated phylogeny. From this phylogeny, it is clear that the vast majority of transmitted resistance mutations evolved in the years after the collapse of the Soviet Union (Fig. S1). Taken together, these findings support the notion that external factors, namely the fall of the Soviet Union and the ensuing breakdown of public health systems and drug stewardship, rather than features specific to the Beijing lineage, are to blame for high rates of drug resistance in former Soviet states.

A Recent Origin of the CAC. To investigate the temporal evolution and spread of the CAC and the ASF in detail, we performed Bayesian phylogenetic analyses using BEAST 1.8 (24) with tip-dates (sampling dates) for temporal calibration. We investigated root-to-tip distance as a function of sampling time and used tip-randomization to assess the strength of the temporal signal in the data (*Materials and Methods*). Both tests revealed a strong temporal signal in the data. Bayesian phylogenetic analyses using various clock and demographic models on various sample subsets resulted in similar ages of the MRCAs of both the CAC and the ASF (Table 1).

Our estimated time of the MRCA (TMRCA) of the CAC is 1961 CE [95% highest posterior density (HPD), 1948–1972 CE], which deviates considerably from a previous study based on MIRU data that estimated that the Beijing lineage CC1 is 4,415 y old (95% HPD, 2,569–7,509 y) (2). The CC1 isolates all fall within the CAC in our phylogeny (Fig. S2), and we thus expect the TMRCA of the CC1 to be less than or equal to the TMRCA of the CAC. The TMRCA estimates of CC1 were based on a mean MIRU mutation rate per year of 10^{-4} (2, 10).

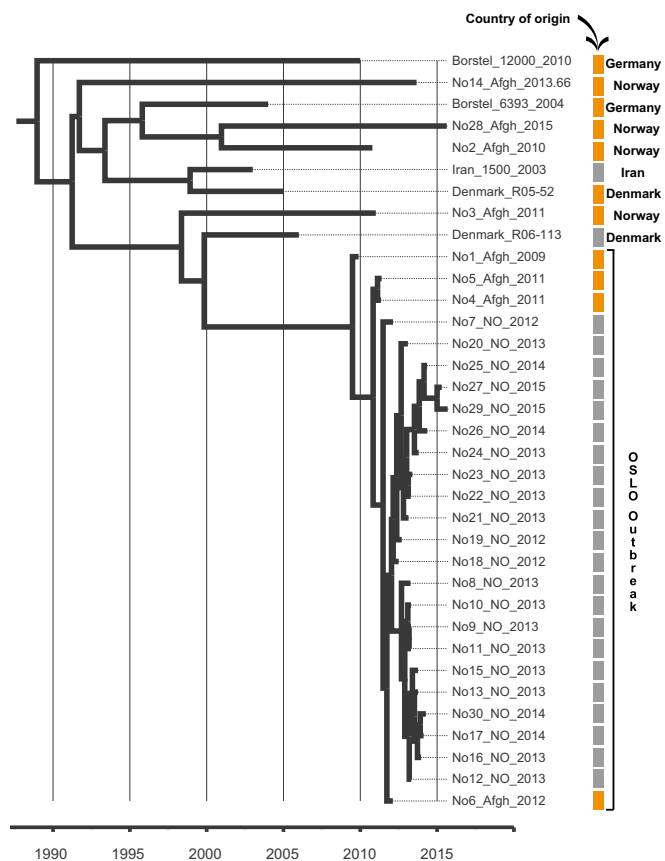


Fig. 3. Bayesian evolutionary phylogeny of the ASF. Colored bars indicate country of origin of the patient: orange, Afghanistan; gray, other countries. The country of isolation is annotated on the right.

To investigate the mean MIRU evolutionary rate in our samples, we first constructed a tip-dated genome phylogeny including isolates for which MIRU data were available—that is, all isolates except those from Samara (23). We found that the total branch length of this phylogeny, corresponding to the total evolutionary time (y) elapsed, was 593 y [95% confidence interval (CI), 365–821 y]. Subsequently, we annotated and counted repeat expansion and contraction events (Fig. 2). Only 9 of the 24 MIRU loci had undergone any changes in repeat number among the sampled isolates. Across all 24 loci, we calculated a mean per-locus MIRU mutation rate of 1.62×10^{-3} (95% CI, 1.17×10^{-3} to 2.63×10^{-3} mutations/locus/y) (Dataset S3). This rate is ~15-fold higher than the rate used in the previous study.

Nonetheless, this estimate for MIRU markers is in line with other recent rate estimates based on whole-genome sequencing of serial *Mtb* isolates from Macaque monkeys and model-based Bayesian estimates (25, 26). Also of note is the number of homoplasies in the MIRU data. Out of a total of 23 repeat gain/loss events, 7 occurred twice on independent occasions (i.e., on different branches) and thus are homoplasies; that is, 14 of the 23 events were homoplasious events. Furthermore, we observed five occasions of apparent simultaneous loss of two repeats, which are more parsimoniously explained by mutations involving two tandem repeats. Although the possibility of stepwise loss in unsampled strains cannot be ruled out, these findings suggest that MIRU evolution does not follow a strict stepwise mutation model as assumed previously (2), but might be better modeled applying a slipped-strand model that allows for the simultaneous insertion or deletion of multiple repeats (27). Taken together, our observations suggest that MIRU data might not be ideal for evolutionary inference over long time scales.

Spread of the CAC: The Role of Armed Conflict and Population Displacement. Our TMRCA estimates suggest that the CAC was introduced to Afghanistan from Soviet central Asia coincident with the 1979–1989 Soviet occupation of the country (Table 1). A dated phylogeny including only isolates belonging to the ASF revealed that, apart from the Oslo outbreak, individual isolates generally represented isolated TB cases among Afghan refugees in Europe. All cases had been diagnosed between 2003 and 2015, and (again excluding the Oslo outbreak) the isolates were situated on long terminal branches stretching 5–20 y back in time (Fig. 3). These observations suggest that these TB cases represent multiple individual introductions of the strain to Europe with Afghan refugees in the wake of the continued violent conflicts in the country. The long terminal branches are consistent with reactivation of latent disease in refugees, which in one case was followed by a local outbreak in Norway, identifiable by very short terminal branches (Fig. 3).

When interpreting our phylogenetic analyses in the light of historic events in the region, it appears that armed conflict has played a major role both in introducing the CAC to Afghanistan (Soviet invasion) and in the subsequent repeated export of the clade with Afghans fleeing the country in the wake of the American invasion in 2001. A hypothetical scenario for the spread of the CAC and the ASF in time and space is presented in Fig. 4.

Substitution Rates Over Time. The origin and subsequent evolutionary history of *Mtb* have been subjects of much debate (1, 9, 11, 12). It has been suggested that a high degree of congruence between human and *Mtb* phylogenies supports a scenario of codivergence for the two organisms, and thus that the age of the MRCA of *Mtb* mirrors the timing of the migrations of anatomically modern humans out of Africa approximately 40,000–70,000 y ago (9). However, another study failed to identify such a congruence in

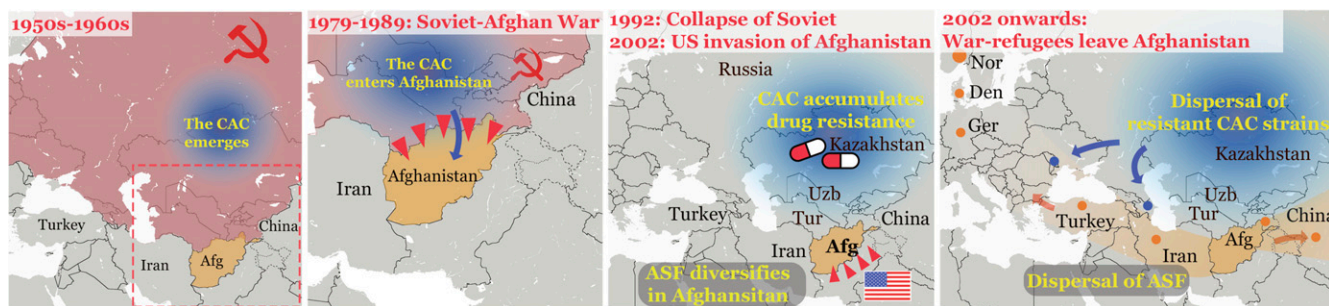


Fig. 4. A scenario for the spread of the CAC and ASF in time and space. Color shading and arrows indicate the emergence and spread of the CAC (blue) and ASF (orange). Dots represent cases or clusters of cases belonging to either the CAC or the ASF based on genome sequences, except the cases in Turkey, China, and Tajikistan, for which only MIRU data were available. Red shading of countries is used to indicate membership in the Soviet Union. Red triangles symbolize armed invasion. Afg, Afghanistan; Den, Denmark; Ger, Germany; Nor, Norway; Tur, Turkmenistan; Uzb, Uzbekistan.

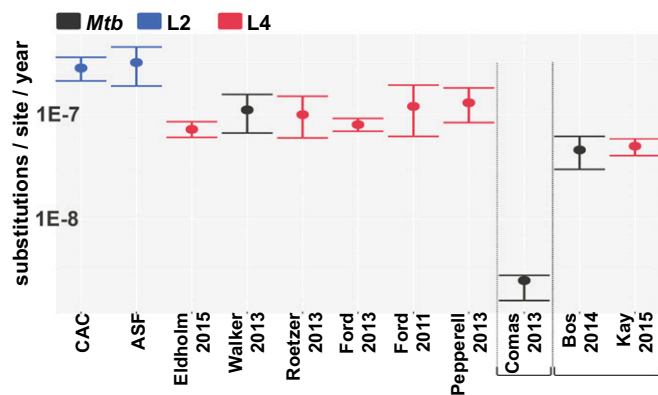


Fig. 5. Estimated *Mtb* substitution rates in the present study and previously published studies. Colors indicate the lineage to which the samples under study belong: blue, lineage 2; red, lineage 4; black, all. Studies using aDNA (11, 12) and human-*Mtb* codivergence (9) for calibration are annotated separately. The other studies used tip dating (6, 13, 14) or historical information (16), or counted mutations in paired isolates (15) or serial isolates (17).

phylogenies and did not find support for a codivergence scenario when using a host of formal tests (16). When it comes to the Beijing lineage, age estimates range from approximately 6,000 y (2, 9) to 30,000 y (1); however, the two studies using aDNA to calibrate MTBC phylogenies both estimated an age of approximately 6,000 y for the TMRCA of all extant *Mtb* (11, 12).

We estimated a substitution rate for the CAC of 2.79×10^{-7} s/s/y (95% HPD, 2.10×10^{-7} – 3.54×10^{-7}), resulting in a TMRCA estimate of roughly 1961 (95% HPD, 1948–1972). The age of a CC corresponding to the CAC (CC1) was previously estimated as ~4,000 y (2). The discrepancy between this estimate and the age of ~55 y obtained here by tip-date calibration is striking; however, across all of the sampling subsets and clock and demographic models tested, the lowest bottom 95% HPD to the highest upper 95% HPD restricts the TMRCA of the CAC to the years 1932–1984. This time span also fits well with the estimated age of resistance mutations (Fig. S1), whereas these would likely predate the introduction of antibiotics if the CAC were thousands of years old.

The substitution rate estimated for the CAC is slightly higher than previous rates estimated in studies of modern, heterochronous samples, but well within the margin of error for estimates obtained in comparable studies (Fig. 5). Interestingly, the other lineage-specific tip-dated rate estimates were all obtained for lineage 4 isolates, and thus it is possible that the higher rate obtained for the CAC (L2) in the present study might reflect an intrinsically higher mutation rate for L2 lineages (6). The similarity between rates from contemporaneous studies and the two studies using aDNA for temporal calibration is also striking, even if both *Mtb* aDNA studies point to slightly lower substitution rates. This difference may reflect time dependency in substitution rate estimates, owing to the fraction of slightly deleterious mutations eliminated over longer periods (28). A parallel observation of moderately decreased substitution rate estimates when older samples are included in the analysis also has been observed in mitochondrial genomes (29) and in the agent of the plague, *Yersinia pestis* (30).

That being said, although time dependency is a genuine and general phenomenon, the effect seems to be relatively subtle in *Mtb* (31), and seemingly incompatible with the extreme acceleration in substitution rates in recent times that would have to be invoked to reconcile these studies with 40,000–70,000 y age for *Mtb* generated under the ancient out of Africa scenarios (9). All current studies based both on ancient and modern samples in which substitution rates were directly inferred from the data support the notion that the MRCA of *Mtb* circulating today existed ~6,000 y ago; however, this does not rule out the possibility that TB is a

more ancient disease, as has been suggested by archeological studies (32, 33). Indeed, the MRCA of currently extant *Mtb* strains could be younger than that of TB as a result of a clonal replacement in the global *Mtb* population. It is also possible that the disease resembling TB in the archeological record was caused by an organism other than what is currently identified as *Mtb*.

Materials and Methods

Samples. A total of 85 isolates were included in the study. Detailed information on the sampling scheme and samples is provided in *SI Materials and Methods* and in *Datasets S1* and *S2*. Ethical approval was not required as the study was initiated within the legal mandate of the Norwegian Institute of Public Health (NIPH) to investigate and report on infectious disease outbreaks.

Calling SNPs. Genomic DNA isolation and preparation of sequencing libraries was performed at the Norwegian Institute of Public Health following a published protocol (34), except using the Kapa HyperPlus Library Preparation Kit (Kapa Biosystems) rather than the Kapa High-Throughput Library Preparation Kit for DNA fragmentation and library preparation. All sequencing reads were paired end (read length 100–250 bp) and had been generated on the Illumina platform (NextSeq 500, HiSeq, or MiSeq). Reads were mapped against the *M. tuberculosis* H37rv genome (NC_000962.3) using SeqMan NGen (DNASTAR), resulting in a median alignment depth ranging from 25× to 719× for individual isolates. SNPs in or within 50 bp of regions annotated as PE/PPE genes, mobile elements, or repeat regions were excluded from all analyses. Heterozygous SNPs that were found at a frequency of 10–90% of reads in at least one isolate also were excluded. Finally, for inclusion of SNPs in our downstream analyses, a minimum depth of 10 reads in one strain and at least four reads in all strains was required.

Phylogenetic Evolutionary Inferences and Testing of Tip-Based Calibration. A total of 1,212 concatenated genome-wide SNPs were used for phylogenetic analyses (*Dataset S4*). Based on Bayesian information criterion in jmodeltest2 (35), GTR was the best-fitting substitution model for the CAC and ASF datasets. Dated phylogenies, divergence times, and evolutionary rates were computed from the alignments using BEAST 1.8 (36). On observing that the BEAST chains (see below) failed to converge using the GTR model on the ASF dataset, we applied the HKY model (a simpler and the second-highest scoring model) for this subset and the GTR model for the other datasets. The XML-input file was modified to specify the number of invariant sites. SNPs were partitioned into three classes based on functional annotation: intergenic SNPs, synonymous SNPs, and nonsynonymous + noncoding RNA SNPs. Phylogenetic trees were visualized using Figtree v1.4.2 (tree.bio.ed.ac.uk/software/figtree) and ITOL v2 (37).

Maximum likelihood trees were computed in SeaView (38), and root-to-tip distances were extracted using Path-O-Gen (tree.bio.ed.ac.uk/software/pathogen/). As a complementary assessment of the temporal signal in the data, date randomization was performed on our datasets using a recently developed R package (39). Sampling dates of the genomes were randomly shuffled 20 times, and date-randomized datasets were analyzed with BEAST using the same parameters as for the original datasets (Fig. S3). For both datasets, there was no overlap between the TMRCA 95% HPD intervals between the real data and the randomized data (Fig. S3), suggesting that the data contain sufficient temporal structure and spread (40). Root-to-tip regression also revealed a clear temporal signal in the data (Fig. S4).

To ensure that the estimates were not driven by any particular sample subset, we ran a root-to-tip regression on a subset of samples including a maximum of one sample per year per country of patient origin (the “representatives” sample subset). Estimated node ages and substitution rates were largely concordant between sample subsets, indicating that nonrandom sampling did not significantly affect the results overall (Table 1).

Finally, to assess the robustness of our root-to-tip regressions, we also randomized the tip distances 1,000 times, reran the regression analyses, and recorded the *t* statistics for the variable “year” for each iteration (Fig. S5). For each of the four sample sets, the estimate from observed data differed significantly from that using randomized data ($P < 0.005$ for all eight analyses).

We calibrated the trees using sampling dates spanning the years 2002–2015. We defined uniform prior distributions for the substitution rates (1×10^{-9} – 1×10^{-6} s/s/y), and assessed the performance of various clock and demographic models using stepping-stone sampling (Table S1). The GMRF Skyride demographic model (41) was found to fit both the ASF and CAC data best. A strict clock model was found to fit the ASF best, whereas an uncorrelated relaxed clock model scored highest on the CAC dataset. However, because the Markov chain Monte Carlo (MCMC) failed to converge properly over 100 million steps for the CAC dataset under a relaxed clock, and observing that the age and rate estimates were highly congruent between runs using either a strict or relaxed clock model (Table 1), we report the strict clock estimates for the CAC dataset as well.

We estimated posterior distributions of parameters, including divergence times and substitution rates, using MCMC sampling. For each analysis, we ran three independent chains consisting of 30–300 million steps, the first 10% of which were discarded as a burn-in. Convergence to the stationary distribution was assessed within and between chains (Fig. S6), and sufficient sampling and mixing were checked by inspecting posterior samples (effective sample size >200). Parameter estimation was based on the samples combined from three different chains. The consensus tree was estimated from the combined samples using the maximum clade credibility method implemented in TreeAnnotator (beast.bio.ed.ac.uk/treeannotator). The Bayesian phylogenetic tree used to date the TMRCA of the CAC is shown annotated with posterior node probabilities in Fig. S7 and with individual node ages in Fig. S8. The results from the model testing are summarized in Table S1.

Calculating MIRU Evolutionary Rates. To calculate the yearly rate of MIRU evolution (contractions and expansions), we first constructed a BEAST phylogeny using a strict molecular clock and a GMRF skyline demographic model. We then extracted the total branch length of the phylogenetic tree using TreeStat (tree.bio.ed.ac.uk/software/treestat/). The sum of branch lengths corresponds to the evolutionary time of every branch from the sampled tips to the MRCA of all of the isolates. The number of repeats of each MIRU locus was annotated on the tree (Fig. 3). The total number of state changes over all 24 MIRU loci over the sum of years covered by the tree was then summed assuming a stepwise mode of MIRU evolution (Dataset S4).

Calculating Relative MDR-TB Prevalence. TB and MDR-TB prevalence data were obtained from the World Health Organization (www.who.int/tb/country/data/download/en/). TB prevalence data were available for all countries for the year 2013, and point estimates of prevalence by 100,000 individuals were retrieved (`e_prev_100k`).

The data on MDR-TB prevalence were collected less systematically, relying on a mix of surveillance, surveys, and models. We used the estimated number of MDR-TB cases among all notified pulmonary TB cases (`e_mdr_num`), expressed as prevalence per 100,000 individuals by dividing by country population size estimates from the same source. We calculated the relative proportion of MDR-TB cases by dividing the prevalence of MDR-TB by the prevalence of TB and multiplying this number by 1,000.

ACKNOWLEDGMENTS. We thank Matthias Merker and Stefan Niemann (Research Center Borstel) for providing unpublished genome sequence data and information. The work of V.E. was partially funded by a postdoctoral fellowship from the Norwegian Research Council (Grant 221562). F.B. was supported by the European Research Council (Grant ERC260801-BIG_IDEA) and the National Institute for Health Research University College London Hospitals Biomedical Research Centre. C.S.P. was supported by the National Institutes of Health (Grant R01 AI113287).

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