" "Magic Chloro": Profound Effects of the

² Chlorine Atom in Drug Discovery

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9 Abstract

Chlorine is one of the most common atoms present in small-molecule drugs 10 beyond carbon, hydrogen, nitrogen and oxygen. There are currently more than 250 11 FDA-approved chlorine-containing drugs, yet the beneficial effect of the chloro 12 substituent has not yet been reviewed. The simple substitution of a hydrogen atom (R 13 = H) with a chlorine atom (R = Cl) can result in incredible improvements in potency of 14 up to 100,000-fold, and can lead to profound effects on pharmacokinetic parameters 15 such as clearance, half-life, and drug exposure in vivo. Following the literature 16 terminology of "magic methyl effect" in drugs, the term "magic chloro effect" has been 17 coined herein. Reports of 500-fold or >1000-fold potency improvement are often 18 serendipitous discoveries that can be considered "magic" rather than planned. 19 However, hypotheses made to explain the magic chloro effect can lead to lessons that 20 accelerate the cycle of drug discovery. With this in mind, we believe that medicinal 21 chemists should place chlorine atoms into their lead scaffolds in judicious fashion, and 22 organic chemists should invent more methods to place chlorine atoms selectively onto 23 complex molecules. 24

1 Introduction

In preclinical studies of small-molecule drug discovery, the role of a medicinal 2 chemist is to modify the structure of a chemical compound to improve its activity 3 against the biological target. Understanding and optimizing this structure-activity 4 relationship (SAR) is at the heart of any medicinal chemist's job. Throughout a 5 medicinal chemistry campaign, it is critical to improve the compound's potency against 6 the biological target, since potency is one of the deciding factors of what the patient's 7 daily drug dose will be. Of course, potency against a target is one of many parameters 8 that a medicinal chemist must simultaneously optimize.¹ Large changes in the 9 chemical structure can result in large improvements in potency, but this can also cause 10 drastic and unpredictable changes in the compound's aqueous solubility, cell 11 membrane permeability, and pharmacokinetic parameters such as clearance, half-life, 12 and so on. Medicinal chemists always wish to make a small change in the chemical 13 structure and magically improve potency, while keeping the other parameters 14 unchanged. In an ideal world, that would equate to modifying the C-H bond of a 15 compound to a simple C-R group, where the R substituent would be chemically "small" 16 and consist of a few atoms at most. 17

A notable example of such a substituent is the methyl group, in which $R = CH_3$ 18 substitutes a hydrogen atom (R = H) in the molecule of interest. Although typical 19 improvements in potency arising from an additional methyl group is on the order of 20 3.5- to 10-fold, a compilation of "magic methyl effects" of up to 590-fold improvement 21 in potency (per methyl group) has been documented in a landmark review by 22 Schönherr and Cernak in 2013.² First coined in 2009,³ the term "magic methyl" has 23 been used frequently since this review was published, both by an increasing number 24 of organic chemists who develop C–H methylation strategies,^{4–11} and by medicinal 25

chemists who attribute this term to SAR trends found in their drug discovery
 programs.^{12–21} As such, the profound effect of this small methyl group in medicinal
 chemistry has been discussed at length.^{2,22,23}

Are there other small substituents that could create a similar effect? The fluorine 4 atom (R = F) has been known as a metabolically stable bioisostere of a hydrogen atom 5 (R = H),^{24–26} and the benefits of the fluoro substituent in medicinal chemistry such as 6 for potency, physicochemical properties, and DMPK parameters have been 7 extensively reviewed.^{27–32} In a similar fashion, the trifluoromethyl group ($R = CF_3$) has 8 been recognized as a metabolically stable bioisostere of a methyl group ($R = CH_3$) 9 and,²⁶ although already prevalent in medicinal chemistry, the CF₃ group has been 10 called "underexplored" in certain contexts.³³ Although potency improvements have 11 been observed when replacing R = CH_3 with R = CF_3 ,^{34,35} this phenomenon is not 12 general and its benefit regarding bioactivity is still a topic of debate.³⁶ 13

A small substituent that has been used frequently in medicinal chemistry but 14 not explicitly discussed is the chlorine atom (R = CI). The chloro substituent can act 15 as a bioisostere for many different functional groups, not only as a halide (replacing R 16 = F, Br, and I with R = CI) and as a monovalent substituent (replacing R = OH and SH 17 with R = CI), but also as a pseudo-halide (replacing $R = CF_3$ and R = CN with R = CI) 18 and even as methyl (replacing $R = CH_3$ with R = CI).²⁴ The "methyl-chloro equivalence" 19 had been identified in pesticides as early as 1953³⁷ but also in recent examples³⁸ 20 displaying the isolipophilicity between methyl and chloro.²⁴ Other creative examples of 21 a chloroalkene isosterically substituting an amide bond have also been designed.³⁹ 22

Introducing a chloro substituent on a compound, especially on an aromatic
 system, is typically easier than replacing a hydrogen atom with a fluoro, trifluoromethyl,
 or methyl group. Classic electrophilic aromatic substitution chemistry allows for a one-

step introduction of a chloro substituent, especially at the *para* position on a benzene
ring. For this reason, the *para*-chloro analog is considered to be the best first choice
when substituting phenyl groups in order to assess the logical next steps in what is
now called the Topliss scheme.^{40,41} In other words, the ability of the chlorine atom to
mimic an electron-donating group (*e.g.*, OH, OCH₃), an electron-withdrawing group
(*e.g.*, CF₃, CN), or a *quasi*-electron-neutral group (*e.g.*, CH₃) depending on the scaffold
and context has been exploited in medicinal chemistry flowcharts.

The versatility of the chloro substituent highlighted above, as well as beneficial 8 effects of halogen bonding⁴² in protein–ligand interactions,^{43–45} have ensured that the 9 chlorine atom is prevalent in pharmaceutical agents. Chlorine atoms can often be 10 found in Njardarson's "Top Pharmaceuticals Posters",⁴⁶ and in the chemical structures 11 of well-known drugs and essential medicines (Figure 1A). In an analysis of the 12 elemental composition of U.S. FDA-approved drugs, Njardarson observed that, after 13 carbon, hydrogen, oxygen, and nitrogen, the most frequently encountered atoms are 14 sulfur, chlorine, and fluorine, in this order.⁴⁷ The finding that the chlorine atom is more 15 prevalent than the fluorine atom in drugs was rather unexpected.⁴⁷ A more recent 16 review highlighting chlorinated drugs and synthetic approaches toward these scaffolds 17 was also published.⁴⁸ Nevertheless, to the best of our knowledge, there is no review 18 describing the profound effects of the chloro substituent in medicinal chemistry. 19 Inspired by Schönherr and Cernak's 2013 review,² significant potency improvements 20 of 10-fold or greater were searched in the literature and compiled. Herein, we describe 21 the "magic chloro effect" in medicinal chemistry, with the objective of clearly 22 establishing an informally known but poorly enunciated effect in drug discovery. 23

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Figure 1. A) The chloro substituent as an essential structural feature in drugs. B)
 and C) 7-Chloroquinoline, a privileged scaffold for anti-parasitic activity.

2 Methods of Literature Search

Medicinal chemistry journal articles were manually inspected and their SAR 3 tables were examined to see whether potency values were present for matched 4 molecular pairs⁴⁹ in which the only structural difference was R = H versus R = CI. The 5 years 2010–2022 (up to August 2022) of the following prominent medicinal chemistry 6 journals were included in this study: 7 - ACS Medicinal Chemistry Letters 8 - Bioorganic and Medicinal Chemistry 9 - Bioorganic and Medicinal Chemistry Letters 10 - ChemMedChem 11 - European Journal of Medicinal Chemistry 12 - Journal of Medicinal Chemistry 13 - Medicinal Chemistry Research 14 - MedChemComm and RSC Medicinal Chemistry 15 2010 was chosen as the starting year because it was the first volume for ACS 16 Medicinal Chemistry Letters and for MedChemComm. Furthermore, this 12.5-year 17 span of journals conveniently delineated a total of 8 × 12.5 = 100 journal-years. This 18 resulted in approximately 50,000 articles, whose matched molecular pair data were 19 manually triaged. Out of the thousands of articles containing potency data comparing 20 R = H and R = CI, data were recorded only when the R = CI compound presented a 21 potency improvement of 10-fold (10 ×) or greater when compared to the corresponding 22 R = H compound. This potency improvement cutoff resulted in >600 articles of at least 23 10 × potency improvement, >100 articles with >100 × potency improvement, and >20 24

articles with >1000 × potency improvement (see the Supplementary Information for
 spreadsheets containing these data).

This method of literature analysis ended up being a painstaking manual process 3 despite databases of medicinal chemistry data being available in both commercial 4 (e.g., Reaxys Medicinal Chemistry) and public platforms (e.g., PubMed, ChEMBL).⁵⁰ 5 For example, matched molecular pair analysis for hERG affinity was conducted for R 6 = H vs R = CI using data that were extracted from ChEMBL.⁵¹ However, Lipinski *et al.* 7 stated that finding the necessary information from databases remains difficult, 8 especially for bioactivity data, since there is no standardization for describing the 9 activity metrics against a biological target (IC₅₀, pIC₅₀, IC₈₀, EC₅₀, GI₅₀, K_i, K_d, MIC, 10 etc.).⁵² Furthermore, a group from Roche mentioned that matched molecular pair 11 analysis on large data sets is much more suited for ADMET and physicochemical 12 properties than for biochemical activity.⁵³ Additional difficulties in sorting the nuances 13 of on-target versus off-target activity in databases made it easier to read through each 14 article and manually curating the desired matched molecular pairs of biological activity. 15

The potency improvement cutoff of 10-fold was determined as a corollary to 16 Pfizer's lipophilic efficiency (LipE) metrics.⁵⁴ When substituting a molecule from R = H17 to R = CI, the molecule most often increases in lipophilicity. Lipophilicity, as measured 18 by partition coefficient (logP) or distribution coefficient (logD), is often predicted (as 19 clogP or clogD) using additive effects. The lipophilic contributions of common 20 functional groups have been compiled, and the change in logD (Δ logD) caused by a 21 chloro substituent was determined to have a median range of 0.60–0.70.55 Of course, 22 the $\Delta \log D$ for a given compound upon chloro substitution can be larger than 0.70, and 23 is approximated herein as $\Delta \log D \sim 1.0$ as the upper limit. If lipophilicity is the only 24 driver of potency for a given biological target, then the expectation is that the logarithm 25

of the potency improvement should also be ~ 1.0, which equates to a 10-fold activity difference. Thus, in order to counteract a lipophilicity increase of $\Delta \log D \sim 1.0$ (or 10fold) when substituting R = H by R = CI, the potency must at least improve by 10-fold to be considered significant. Using LipE terminology, the relevant equations are as follows:

6 (Eq. 1)
$$LipE_{(R=H)} = -log(potency_{(R=H)}) - log D_{(R=H)}$$

- 7 (Eq. 2) $LipE_{(R=Cl)} = -log(potency_{(R=Cl)}) logD_{(R=Cl)}$
- $8 \quad (Eq.3 = Eq. 2 Eq.1)$

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$$LipE_{(R=Cl)} - LipE_{(R=H)} = \left[-log(potency_{(R=Cl)}) - logD_{(R=Cl)}\right] - \left[-log(potency_{(R=H)}) - logD_{(R=H)}\right]$$

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$$LipE_{(R=Cl)} - LipE_{(R=H)} = -\left[log(potency_{(R=Cl)}) - log(potency_{(R=H)})\right] - \left[logD_{(R=Cl)} - logD_{(R=H)}\right]$$

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$$\Delta LipE = -\Delta log(potency) - \Delta logD$$

In Eq.3, in order to at least maintain the LipE of the molecule when substituting R = H with R = Cl, $\Delta LipE = 0$. Then:

 $\Delta log(potency) = -\Delta logD$

14 (Eq.4)
$$0 = -\Delta log(potency) - \Delta logD$$

15 And if $\Delta log D \approx 1.0$,

17 (Eq.5) $\Delta log(potency) = -1.0$

18 (Eq.6)
$$\frac{potency_{(R=Cl)}}{potency_{(R=H)}} = 10^{-1.0}$$

19 (Eq.7)
$$potency_{(R=Cl)} = 0.1 \times potency_{(R=H)}$$

which means that the potency must decrease in numerical value by 10-fold (and therefore the activity must improve by 10-fold) when substituting R = H for R = CI.

In some cases, serendipitous effects of >1000-fold have been achieved simply by making a one-atom change from H to Cl, which can only be attributed to "magic". With this literature survey and analysis, the chloro substituent was found to be at least as important as "magic methyl",² and therefore the same terminology was borrowed: the magic chloro effect. Herein, we show rather unexpected, but dramatic results of R
 = H to R = Cl substitution in medicinal chemistry.

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4 Data Analysis and Discussion

One of the most prevalent chlorinated motifs in the literature is a 4-amino-7-5 chloroquinoline core used for antiplasmodial activity against malaria. This motif is 6 present in chloroquine (7; see Figure 1A), a molecule that is on the World Health 7 Organization's list of essential medicines as an anti-malarial drug.⁵⁶ Since there is 8 widespread chloroquine resistance due to *Plasmodium falciparum* malaria parasites 9 acquiring *pfcrt* mutations.⁵⁷ there is still research interest in creating new anti-malarial 10 drugs. Other anti-malarial drugs such as hydroxychloroquine and amodiaquine contain 11 the same 4-amino-7-chloroquinoline core as well. A possible mechanism of action of 12 chloroguine and related 4-amino-7-chloroguinoline molecules is that the drug in its 13 uncharged form enters the digestive vacuole of the malaria parasite.⁵⁸ This digestive 14 vacuole is a lysosome-like acidic compartment important for parasite metabolism and 15 survival. Since 4-amino-7-chloroquinolines are weak bases, they increase the pH 16 inside the digestive vacuole and disrupts the system, eventually leading to parasite 17 death. To this end, the electron-withdrawing nature of the 7-chloro substituent 18 decreasing the pK_a of the aminoquinoline (*i.e.*, rendering it more acidic) is critical in 19 the pharmacophore of this drug. To study this effect, a series of 4-aminoquinolines 20 with a substituent at the guinoline C7 position were synthesized and analyzed for both 21 activity against *P. falciparum* and pK_a acidity values (Figure 1B).⁵⁹ The activity of the 22 parent aminoquinoline **10A** (R = H) was improved 29 × by the introduction of the 7-23 chloro substituent (10B); this improvement in IC₅₀ potency was likely caused by a 24 difference in pK_{a1} of 0.4. Notably, when a 7-nitro group was introduced instead of the 25

7-chloro, the pK_{a1} difference was too large and the potency worsened. The 7-chloro 1 substituent provided just the right amount of electron withdrawal to place the 2 aminoquinoline pK_a in the optimal range for antiplasmodial activity.⁵⁹ A similar effect 3 took place using this "privileged" 4-amino-7-chloroquinoline motif for anti-trypanosome 4 activity.⁶⁰ When substituting the parent molecule from 7-H (**11A**) to 7-Cl (**11B**), the 5 growth inhibitory activity against *T. cruzi* improved >15-fold (Figure 1C). Since potency 6 improvements of 10~100 fold with the introduction of this 7-chloro substituent are 7 common,⁶¹ many medicinal chemistry programs have kept the 7-chloroquinoline as an 8 obligatory element in the pharmacophore, ^{62,63} and organic chemistry methodology has 9 even been developed specifically to facilitate functionalizations around the 7-10 chloroquinoline core.⁶⁴ 11

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The Magic One-Chloro Effect in Pharmaceutical Lead Molecules

Unlike the privileged 7-chloroquinoline core, most of the scaffolds that show a 14 drastic chloro effect in biological activity are isolated examples where a chlorine atom 15 in the correct position of the molecule happens to create better binding to the target of 16 interest. Partly due to Topliss' recommendation in 1972,40 there is a bias among 17 medicinal chemists to synthesize para-chlorophenyl compounds more frequently.65 18 Although *para*-chlorophenyl compounds are not inherently privileged from a biological 19 activity standpoint, this bias has led to increased numbers of examples where a para-20 chloro substituent on a benzene ring dramatically benefits the biological activity of a 21 compound. Thus, several examples in Figure 2 and Figure 3 show these para-chloro 22 effects, but these examples are not related in either the chemical scaffold or the 23 disease of interest. Figure 2 specifically groups cases together because they were 24

supported by X-ray crystal structures or computational docking of the chemical
 compound onto the biological target of interest.

In the first example (Figure 2A), ribose nucleotide **12A** showed weak affinity for 3 tumor-overexpressed eukaryotic initiation factor 4E (eIF4E), as measured in a 4 scintillation proximity assay (SPA).⁶⁶ The para-chloro substituent in **12B** bestowed a 5 729 × potency improvement, allowing **12B** to have a good enough binding to eIF4E to 6 allow for protein–ligand co-crystallization. The co-crystal structure of eIF4E complexed 7 with **12B** showed that the *para*-chlorophenyl group fits the binding pocket almost 8 9 perfectly, in both shape and size: the chlorophenyl moiety makes numerous favorable van der Waals interactions with residues including Phe48, Leu60, Asp90, Ser92, and 10 Pro100 lining the pocket.⁶⁶ The chlorine atom specifically is in close contact with 11 Phe48, Leu60, and Ser92. The lipophilicity of the chlorine atom is expected to fit well 12 with lipophilic amino acid residues such as phenylalanine and leucine, but in this case, 13 a halogen bond to the serine^{43,44} also enhanced the protein-ligand interaction. The 14 authors of this study noted that the chloro substituent prevents the phenyl ring from 15 sampling other smaller pockets, further stabilizing the ligand binding.⁶⁶ Furthermore, 16 this co-crystal structure revealed that the ribose ring only provides a conformationally 17 restricted connection linking the terminal phosphate group with the chlorophenyl-18 guanine moiety. Since the ribose ring was in fact not necessary for binding, equipotent 19 analogs were made without the ribose ring, successfully resulting in a scaffold 20 truncation exercise.66 21

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Figure 2. One-chloro effect on potency supported by pharmacophore models.

Combating P. falciparum as a way to treat malaria has steadily evolved, where 1 researchers are now interested in exploiting dihydroorotate dehydrogenase enzyme 2 (DHODH) inhibition as a strategy. An example of a *P. falciparum* dihydroorotate 3 dehydrogenase enzyme (PfDHODH) inhibitor is the class of triazolopyrimidines 4 represented by compound **13A** (Figure 2B).⁶⁷ The corresponding *para*-chloro 5 compound **13B** was the most active inhibitor in this study, representing a 625-fold IC₅₀ 6 improvement over the parent molecule **13A**. A co-crystal structure of the protein 7 *Pf*DHODH bound to a small-molecule ligand, DSM265, is known because DSM265 is 8 a potent inhibitor of *Pf*DHODH that is in clinical trials;^{68,69} compound **13B** has many 9 structural similarities to DSM265, and was computationally overlaid onto DSM265 10 inside the *Pf*DHODH binding pocket. In this binding model, the chlorophenyl group is 11 surrounded by lipophilic amino acid residues such as Phe188 and Leu197, but the 12 chlorine atom also engages with Cys233.67 13

Researchers around the world are trying to exploit different mechanisms of 14 action to fight against antibiotic resistance. Bacterial DNA topoisomerase II inhibition 15 is one way to develop new antibiotics that can target multidrug-resistant strains of 16 bacteria such as methicillin-resistant Staphylococcus aureus (MRSA).⁷⁰ To this end, a 17 class of topoisomerase II inhibitors containing a coumarin core and a phenylpyrazole 18 unit was synthesized and tested against a Gram-negative bacterial strain such as 19 Salmonella (Figure 2C).⁷¹ Although very weak antibacterial activity was obtained with 20 monosubstituted phenyl compounds **14A** and **14C** (where $R^3 = H$), a drastic 21

improvement in minimal inhibitory concentration (MIC) was observed when *para*chlorophenyl derivatives **14B** and **14D** (where $R^3 = CI$) were tested. This study showed that the dramatic chloro effect takes place on more than one compound, and the

authors explained their finding by computationally docking their most active compound
 14D into the crystal structure of bacterial DNA topoisomerase II.⁷⁰

HIV/AIDS therapy has greatly improved since the 1980s when contracting HIV was essentially a death sentence; today, it has become a rather manageable chronic disease, but there is still no cure to HIV. Although first-generation non-nucleoside reverse transcriptase inhibitors (NNRTIs) such as nevirapine or efavirenz have been

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effective, viral resistance to this mechanistic class of inhibitors continues to emerge.⁷² 7 In the quest toward discovering drugs against mutated HIV, binding of small molecules 8 against NNRTI-resistant HIV reverse transcriptase proteins with Y181C or Y188L 9 mutations was examined (Figure 2D).73 In an example involving a chlorinated 10 heteroarene, imidazole **15A** showed dramatic improvements in activity against Y181C 11 and Y188L mutants of 1300 × and >179 ×, respectively, when a chlorine atom was 12 introduced onto the imidazole ring to give **15B**. Analog **15B** was then bound to HIV-1 13 reverse transcriptase, and an X-ray crystal structure revealed the binding interactions 14 around the chloroimidazole moiety. The researchers from GlaxoSmithKline noted that 15 the beneficial chloro effect is caused by two main factors: 1) Small lipophilic groups 16 like chloro in **15B** can occupy a small hydrophobic pocket created by Pro225, Phe227, 17 and Pro236, thereby providing enhanced binding affinity over the parent compound 18 **15A**; 2) the electron-withdrawing nature of the chloro substituent can lower the pK_a of 19 the imidazole NH proton, facilitating hydrogen bonding and resulting in stronger 20 binding of the imidazole NH to the amide carbonyl group on Lys103 in the protein 21 backbone.73 22

Many other examples showing a magic chloro effect with >1000-fold potency enhancement were found in the literature (Figure 3). In the first example, three human tumor cell lines [breast adenocarcinoma (MCF-7), non-small cell lung cancer (NCI-

H460), and CNS cancer (SF-268)] were studied using a phenylhydrazone-containing 1 thiophene lead compound (Figure 3A).⁷⁴ The parent phenylhydrazone **16A** only 2 showed micromolar activity against these cancer cell lines, but a simple para-chloro 3 substituent created the "magic" effect of drastically improving potencies against all 4 three cancer cell lines, with 286 ×, 1630 ×, and 3440 × potency improvements against 5 MCF-7, NCI-H460, and SF-268, respectively. The authors believed that these anti-6 cancer activities arise from the compound's affinity toward cyclin-dependent kinase 2 7 (CDK2), so they obtained a structure of CDK2 complexed with a related 8 thiophenecarboxamide to conduct further studies on their system.⁷⁴ 9

In a rare *meta*-substituted chlorophenyl example, while examining antibacterial
 activity against chloroquine-sensitive *P. falciparum* strains ("D10" strains) with yeast
 dihydroorate dehydrogenase (thereby DHODH-inhibitor resistant), a multi-center
 research collaboration observed a magic chloro effect of more than 15,000 fold (Figure
 3B).⁷⁵



Figure 3. One-chloro effect on potency.

Having a series of consistent SAR results can solidify a medicinal chemist's 1 understanding of the protein binding site and the minimally required ligand 2 generating pharmacophore. When inhibitors against autotaxin (ATX), 3 lysophosphatidylcholine (LPC) is used as a substrate in the assay because ATX 4 hydrolyzes LPC; indole-based motifs such as 18A-18H demonstrated the inhibition of 5 ATX in a colorimetric LPC assay (Figure 3C).⁷⁶ In a series of examples, a chloro 6 substituent at the indole C6 position was found to improve the IC₅₀ potency against 7 ATX by 400~2700 fold.⁷⁶ In another series of hydrogen-to-chlorine matched molecular 8 pairs, anticancer activity against A549 lung cancer cells was demonstrated to be 9 superior when a *para*-chloro substituent was present on the pendant phenyl moiety 10 (Figure 3D).⁷⁷ This single chlorine atom was responsible for an 800~2000-fold 11 improvement in potency for three related molecules 19A, 19C, and 19E. This level of 12 consistency achieved in a medicinal chemistry program's SAR can accurately define 13 the pharmacophore of protein-ligand binding. 14

Another interesting example of the magic chloro effect was reported for 15 compound **20B** containing an unusual ferrocenyl group and an isoxazole moiety 16 (Figure 3E).⁷⁸ This compound was tested for its *in vitro* activity against the lung cancer 17 cell line A549 and colorectal cancer cell line HCT116. Compound **20B**, which contains 18 a chlorine atom at the *ortho* position on the benzene ring connected to the isoxazole, 19 when compared to the parent compound **20A**, showed an exceptional potency 20 improvement of 104565 × against A549 and 9923 × against HCT116. Other 21 compounds containing a chlorine atom at the C4 position, or containing two chlorines 22 at positions C2 and C4 were also evaluated, but these showed weaker potency.⁷⁸ 23 Compound **20B**, with its potent anti-cancer activity against A549 and HCT116 cell lines 24 (IC₅₀ values of 0.747 and 3.65 nM, respectively), was identified as the most potent 25

compound in the study. It was also compared with the reference drug gefitinib (IC_{50} values of 17.90 and 21.55 mM, respectively, against A549 and HCT116), demonstrating a 23962-fold better activity than gefitinib against the A549 cell line, and a 5904-fold better activity than gefitinib against the HCT116 cell line.⁷⁸

The endocannabinoid system (ECS) is a retrograde lipid signaling pathway that 5 regulates a variety of physiological functions in the body. In the central nervous system 6 (CNS), ECS is primarily involved in the regions of neuroprotection, nociception 7 modulation, motor activity regulation, neurogenesis, synaptic plasticity, and regulation 8 9 of certain memory processing phases. However, ECS has a significant role in immune and inflammatory responses.⁷⁹ and its functions are primarily mediated through its 10 cannabinoid receptors CB1 and CB2, which are catabolized through serine hydrolase 11 enzymes like monoacylglycerol lipase (MAGL) and fatty acid amide hydrolase 12 (FAAH).⁸⁰ When studying MAGL inhibition, a notable chloro effect was observed with 13 an isatin-derived hydrazone scaffold (Figure 3F).⁸¹ Compared to the parent isatin 14 compound **21A**, the 5-chloro analog **21B** was the most active against MAGL, with a 15 1003 × improvement in activity. Compound **21C**, with a Cl in position C6 of the isatin 16 core, was found to be 114 × more active than compound 21A as a MAGL inhibitor. It 17 is important to note that **21C** also showed potent FAAH inhibition activity. The lead 18 molecules 21B and 21C showed an acceptable pharmacokinetic profile and were 19 deemed promising candidates for treating neurological and mood disorders.⁸¹ 20

Another remarkable example of the magic chloro effect is demonstrated by compound **22B**, which is a potent and competitive antagonist of the human dopamine- $3 (D_3)$ receptor (Figure 3G).⁸² The D₃ receptor, one of the five subtypes of dopamine receptors, belonging to the subfamily of D₂-like receptors, is an important target for the treatment of a variety of neurological diseases, including schizophrenia, Parkinson's

disease, depression and substance use disorders. Many compounds that have 1 targeted D₂-like receptors in non-selective fashion have failed because they cause 2 undesirable side effects. Thus, there is an increased interest in identifying a compound 3 that is selective for a specific D₂-like receptor subtype (such as D₃) to minimize these 4 side effects and show therapeutic benefit.⁸³ In a study with the objective of enhancing 5 D_3/D_2 selectivity, compound **22B**, containing a CI at the *para* position of the benzene 6 ring, was only 16 × more potent than the parent compound **22A**. However, unlike **22A**, 7 **22B** did not bind to a D_2 -like receptor, and therefore **22B** was 3333 × more selective 8 towards the D₃ receptor over the D₂ receptor compared to **22A**. This chloro effect was 9 attributed to the fact that the addition of a hydrophobic group such as chloro to the 10 phenyl ring enhances the binding affinity of antagonists to the D₃ receptor without 11 binding to the D₂-like receptors. ⁸² 12

Some magic chloro effects take place on rather unique heterocyclic 13 architectures and not just on phenyl rings. For example, in an N-arylated isothiazolone 14 scaffold, the chlorinated analog 23B was 2500 × more potent than the parent 15 compound 23A against the bacteria Pseudomonas aeruginosa (Ps. a.) (Figure 3H).⁸⁴ 16 In another example involving chlorinated heteroarenes, 5-chloropyrimidine 24B was 17 tested against kinase insert domain receptor (KDR) (Figure 3I).85 The vascular 18 endothelial growth factor (VEGF) receptor family of receptor tyrosine kinases (RTKs), 19 most notably VEGFR2 or KDR, mediates the biological function of VEGF, which is a 20 regulator of vascular permeability and an inducer of endothelial cell proliferation, 21 migration and survival.⁸⁶ When optimizing for KDR activity, **24B** was found to be >857 22 fold more active than the parent compound 24A.85 The authors from Abbott 23 Laboratories noted that a small, electron-withdrawing substituent was favored at this 24 pyrimidine C5 position. In a closely related analog with the same 5-chloropyrimidine 25

with a bicyclic carboxamide, computational modeling showed that the chlorine atom is
projected toward a small hydrophobic cavity in KDR kinase. Furthermore, although
most magic chloro effects arise from chloro substituents at the periphery of a molecule, **24B** benefits from a chloro substituent in the central part of the molecule; this
presumably forces a conformation in which the bicyclic moiety is pointing away from
the pyrimidine C5 position and creates favorable binding.⁸⁵

7 The chlorine atom can assume an important role not just in aromatic systems, but occasionally also in aliphatic ones, as exemplified by compound 25B (Figure 3J).⁸⁷ 8 9 This rather unusual structure containing a bicyclic urea was tested against a panel of serine β-lactamase (SBL) enzymes, in particular *Enterobacter cloacae* AmpC and 10 TEM-1 for the treatment of Gram-negative bacteria. Compound **25B**, which contains 11 a chlorine atom on an sp³ carbon at the position α to the nitrogen atom of the urea, 12 showed >750 × improved potency against AmpC and 511 × better activity against 13 TEM1 when compared to the parent compound 25A.87 14

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16 The Magic Two-Chloro Effect in Pharmaceutical Lead Molecules

If one-chloro effects can be dramatic, in certain protein–ligand interactions, twochloro effects can be even more drastic (Figure 4). When optimizing compounds against the fibroblast growth factor receptor 1 (FGFR1) kinase domain, bis-chloro compound **26B** was found to have a 12363 × potency improvement over the parent compound **26A** (Figure 4A).⁸⁸ The two *ortho*-chlorine atoms were found to render the phenyl ring perpendicular to the pyrazolopyridine core and engage in favorable hydrophobic interactions, thereby explaining this drastic effect.



Figure 4. Two-chloro effect on potency.

Heteroaromatic motifs are prevalent in drugs, and fine-tuning their biological 1 activity using chloro substituents is often conducted in medicinal chemistry. In an 2 investigation of antimicrobial activity of quinolinols, the 5,7-dichloro motif was essential 3 in all the tests conducted against Gram-positive bacteria (Figure 4B).⁸⁹ Specifically 4 against Candida albicans (CA) and Trichosporon beigelii (TB), the two-chloro effect 5 accounted for >1020 × improvements. The authors attributed this improved potency 6 on the increased substrate lipophilicity, which is in general an important parameter for 7 antimicrobial activity. The increased electrophilicity and acidity of the quinolinol core 8 might also account for the potency improvement.⁸⁹ Next, researchers from Nanjing 9 University found nicotinamides as potent and selective monoamine oxidase A (MAO-10 A) inhibitors.⁹⁰ The two-chloro effect from **28A** to **28C** accounted for a >1000 × potency 11 improvement (Figure 4C). Based on the binding model of a related compound onto the 12 MAO-A active site, π - π stacking of the pyridine core with one of the protein's tyrosine 13 residues can be optimized when the pyridine ring is rendered more electron-deficient 14 due to the two chlorine atoms.90 15

Dichlorophenyl compounds are synthesized rather often in the medicinal 16 chemistry literature. This is partly due to the Topliss scheme that dictates that when a 17 para-chlorophenyl compound is more active than the parent phenyl compound, the 18 next logical compound to make is the 3,4-dichlorophenyl analog; 2,4-dichlorophenyl 19 compounds can also be observed in Topliss' flowchart.⁴⁰ To this end, when testing 20 antibacterial compounds, a 3,4-dichlorophenyl analog was synthesized, and it was 21 found that the MIC against *Clostridium perfringens* (CP) improved >34467 × in a magic 22 two-chloro effect (Figure 4D).⁹¹ Compound **29C** benefited not only from the increased 23 lipophilicity from the two chlorine atoms, but also from their electron-withdrawing 24 properties. In order of worst to best potency, the substituents on the benzene ring of 25

29A–29C were classified as follows: 4-OCH₃ (least potent) < 4-CH₃ < 4-H < 4-Cl < 4-1 Br < $3-CF_3 < 3.4-CI_2$ (most potent). Rather impressively, Hammett's σ parameters 2 followed the same trend: $4-OCH_3$ (-0.27) < $4-CH_3$ (-0.17) < 4-H (0) < 4-CI (0.22) < 4-CI3 Br (0.23) < 3-CF₃ (0.51) < 3,4-Cl₂ (0.60). These matching trends supported the 4 correlation between ring electron density and potency.⁹¹ In another example with a 5 3,4-dichlorophenyl substrate, a high-affinity ligand for serotonin transporter (SERT) 6 was obtained when benzyloxytropane 30A was dichlorinated: the bis-chloro 7 compound **30C** had a 4049 × stronger binding affinity than the parent compound **30A** 8 (Figure 4E).⁹² Next, for a 2,4-dichlorophenyl system such as **31D**, a serum responsive 9 element promoter-driven luciferase (SRE.L) assay for scleroderma showed single-10 digit nanomolar activity (Figure 4F).⁹³ **31D** represents a >875 × activity improvement 11 over the parent compound **31A**, which was only the beginning of a great potency 12 improvement campaign. The three-carbon propionic acid in **31D** was elongated into a 13 four-carbon butanoic acid chain for a 2.5 × activity improvement, and replacement of 14 the 4-chloro atom (*i.e.*, $R^2 = CI$) with a cyclopropyl group gave a further 840-fold IC₅₀ 15 improvement. This study achieved a 150,000-fold improvement in their hit-to-lead 16 campaign, which is an exceptional feat that also resulted in a picomolar lead 17 compound.93 18

The 2,3-dichloro-substituted phenyl group is a rare scaffold, partly because it does not feature in Topliss' recommended substitution pattern,⁴⁰ but also because it is more difficult to forge from a synthetic chemistry point of view. Nevertheless, scientists at Pfizer generated this substitution pattern on the benzene ring for a monoamine neurotransmission study because the C4 (*para*) position did not tolerate sterically larger groups (Figure 4G).⁹⁴ Even at the positions C2 and C3, only small substituents were tolerated, but the presence of an electronegative functional group in this aromatic

region was deemed favorable for SERT binding affinity. To this end, chlorine atoms
 were introduced onto phenyl compound **32A** at C2 and C3, and each chlorine atom
 was responsible for a ~30 × binding improvement, accounting for a two-chloro effect
 of 945 ×.⁹⁴

Chloro effects from two different areas of the molecule could act cooperatively 5 to result in a dramatic two-chloro effect. In vitro cytotoxicity studies against the human 6 cancer cell line T47D have shown that the parent indole **33A**, which was essentially 7 inactive, became the most active compound in the series when two hydrogen atoms 8 on different rings were substituted with chlorine atoms (Figure 4H).⁹⁵ The lead 9 compound 33C showed a >2500 × improvement in potency, and was important 10 enough to be tested in further studies, demonstrating cell cycle arrest and anti-tubulin 11 activity. 12

13

14 Chloro Effects in Natural Products and Natural Product Analogs

Natural products and their derivatives have historically made a major 15 contribution to drug discovery, especially against cancer and infectious diseases. 16 Natural products have unique features when compared to non-natural compounds, 17 which can be viewed as both an advantage and challenge for the drug discovery 18 process.⁹⁶ Natural products showcase enormous scaffold diversity and structural 19 complexity, and therefore cover a much wider portion of available chemical space 20 compared to approved drugs.⁹⁷ The study of natural products can guide the 21 exploration of biologically relevant chemical space, and can serve as an inspiration for 22 the development of new drugs.⁹⁸ Natural products typically have a much larger number 23 of sp³ carbon atoms (characterized as "fraction sp³", or Fsp³). This "natural product 24 likeness" is something that medicinal chemists strive for as a goal to "escape the 25

flatland" of sp²-rich molecules that are often generated due to synthetic ease.^{99,100} 1 Other advantages include lower lipophilicity (lower logP/logD values) and greater 2 molecular rigidity compared to synthetic compound libraries.⁹⁶ As a downside, natural 3 products typically have a higher atom count and molecular weight, and their structural 4 complexity often equates to lengthy and costly synthesis. Other unique features of 5 natural products include a higher number of hydrogen bond acceptors and donors, as 6 7 well as a higher oxygen atom count, but curiously with a lower nitrogen and halogen atom count than synthetic compounds.96 8

9 With these aspects in mind, it is occasionally beneficial to introduce halogen atoms, in this case a chlorine atom, onto natural products in order to get the best of 10 both the natural and synthetic worlds and enhance their biological profile. Surprisingly, 11 even though natural products are oftentimes characterized by a large and complex 12 molecular structure, the effect of a simple chlorine atom can have a significant impact 13 on its biological activity. Shown below is an analysis of three selected natural products 14 and analogs: an artemisinin analog, kulokekahilide-2 and vancomycin aglycone 15 (Figure 5). 16



Figure 5. Chloro effect on natural products and natural product derivatives.

A dihydroartemisinin coumarin analog showed strong anti-cancer activity against the human colorectal adenocarcinoma cell line HT-29 (Figure 5A). In particular, compound **34B**, which contains a chlorine atom on the coumarin moiety, was 1093 × more potent than the parent compound **34A** against HT-29.¹⁰¹ The importance of the chlorine atom in coumarin-based drugs was previously reported by Supuran and co-workers where they demonstrated that the incorporation of chloro-and/or chloromethyl groups in various positions of the heterocyclic ring significantly enhances inhibition against carbonic anhydrase.¹⁰²

Kulokekahilide-2 (**35A**, Figure 5B), a 26-membered cyclodepsipeptide isolated 1 from a Hawaiian marine mollusk, showed potent cytotoxicity in several mammalian 2 tumor cells, and in particular against human cancer cell line K562 from chronic 3 myelogenous leukemia.¹⁰³ After investigation of the SAR for kulokekahilide-2, it was 4 found that its chlorinated derivative 35B is 282 × more potent than the natural product 5 itself (compound **35A**) against K562.¹⁰⁴ Presumably, the halogen-substituted natural 6 product has enhanced potency because the chloro substituent enhances steric, 7 electron-withdrawing, and hydrophobicity effects. 8

A highly recognizable molecule that benefits from the chloro effect is 9 vancomycin, a glycopeptide antibiotic that is recommended intravenously and is 10 employed for the treatment of complicated skin infections, bloodstream infections, 11 endocarditis, bone and joint infections, and meningitis caused by methicillin-resistant 12 Staphylococcus aureus (MRSA).¹⁰⁵ Vancomycin, and in particular the aglycone (*i.e.*, 13 without the sugar moiety), contains two chlorine substituents on aryl rings C and E 14 (compound **36D**, Figure 5C). In 2013, Boger and co-workers demonstrated that the 15 lack of one or both of the chlorine atoms present in vancomycin strongly affects its 16 antimicrobial activity due to the effect of the chlorine atoms on the binding affinity and 17 selectivity for the D-Ala-D-Ala terminus.¹⁰⁶ This binding event is crucial because 18 vancomycin functions by disrupting bacterial cell wall biosynthesis when binding to the 19 peptide terminus D-Ala-D-Ala found in peptidoglycan precursors. It was found that 20 vancomycin aglycone containing the two chlorine atoms in its structure (compound 21 36D) is 16 × more potent against Staphylococcus aureus than the des-chloro 22 compound **36A**, which is explained by a stronger binding to a D-Ala-D-Ala-containing 23 peptide fragment.¹⁰⁶ 24

25

1 Chloro Effects on Pharmacokinetics

Although this review has mainly focused on the beneficial effect of the chloro 2 substituent on potency, inhibitory activity, or binding affinity, over the course of this 3 literature survey, pronounced chloro effects on pharmacokinetic parameters were also 4 observed (Figure 6). Especially in the later stages of preclinical development (hit-to-5 lead and lead optimization), optimizing multiple parameters is essential for developing 6 а drug with favorable absorption/distribution/metabolism/excretion/toxicology 7 (ADMET) properties. For example, scientists from Takeda have been studying 8 inhibitors of apoptosis proteins (IAPs), and realized that their most potent compound 9 was very susceptible to MDR1-mediated efflux.¹⁰⁷ Using structure-based drug design, 10 they succeeded in performing a scaffold hop to get to indoline compound 37A (Figure 11 6A). Substitution at the indoline C5 position with a chlorine atom gave 37B, which 12 retained the strong inhibition of IAP binding (measured as X chromosome-linked IAP 13 (XIAP) and cellular IAP (cIAP)), but simultaneously increased the apparent 14 permeability (P_{app}) by 2.6 × and reduced the efflux ratio (ER) by 6 ×. The dichloro 15 derivative **37C** exhibited an even better P_{app} and ER, but the IAP inhibitory activities 16 were worse. Thus, **37B** was deemed to have the most balanced profile, and was 17 chosen as the candidate for further evaluation.¹⁰⁷ 18



Figure 6. Chloro effect on pharmacokinetics.

Two of the key pharmacokinetic parameters that determines drug dosing 1 intervals for a patient are half-life $(t_{1/2})^{108}$ and intrinsic clearance (CL_{int}).¹⁰⁹ A group of 2 researchers from St. Jude's Children Research Hospital have been studying "defective 3 in cullin neddylation 1" (DCN1), which is an oncogenic driver gene that is common in 4 squamous cell carcinoma.¹¹⁰ After substituting the hydrogen atom in compound **38A** 5 with a chlorine atom to give **38B**, not only did the IC₅₀ potency value improve, but the 6 $t_{\frac{1}{2}}$ and CL_{int} drastically improved by more than 20-fold (Figure 6B). This C4-chlorine 7 atom effectively decreased the rate of microsomal oxidation, single-handedly fixing a 8 key PK parameter. Compound 38B showed the best combination of biochemical 9 potency and intravenous PK values, and was therefore selected for further preclinical 10 studies.110 11

Another PK parameter that is intrinsically related to the clearance is "area under 12 the curve" (AUC). This is a parameter that is directly calculated from a concentration-13 time graph, and represents the total drug exposure in the living system of interest. In 14 a rapidly accelerated fibrosarcoma (RAF) kinase study, B-RAF and vascular 15 endothelial growth factor receptor 2 (VEGFR2) proteins were targeted, and medicinal 16 chemistry studies led to compound **39A** with great potency but with poor AUC per os 17 (AUC PO; AUC in oral administration) in mouse (Figure 6C).¹¹¹ The poor AUC value 18 was attributed to the poor bioavailability of **39A**, and when R = H was substituted as 19 R = CI, the resulting compound **39B** showed a significant 46 × increase in AUC PO. 20

Finally, scientists from Bayer have been studying the transient receptor potential vanilloid 1 (TRPV1) ion channel for the treatment of urinary incontinence.¹¹² Although single-digit nanomolar levels of potency against TRPV1 in rat were achieved with their lead compound **40A**, the low AUC PO in rat made this compound nonadvanceable (Figure 6D). The authors hypothesized that enhancing the naphthol's

acidity by introducing electron-withdrawing substituents would reduce the clearance
 and enhance oral exposure. Indeed, introduction of an electron-withdrawing chloro
 substituent led to compound **40B**, which displayed a 28 × improvement in AUC; any
 single-atom change in a molecule that can produce this kind of dramatic PK effect is
 noteworthy.¹¹²

6

7 Unraveling the Magic of the "Magic Chloro Effect"

Fluorine is typically the go-to halogen atom for medicinal chemistry purposes 8 and many reviews have been written on the topic.²⁴⁻³² Then, why should a chlorine 9 atom be installed on a molecule, as opposed to a fluorine atom? Comparing the van 10 der Waals radii of hydrogen (1.2 Å), fluoro (1.35 Å), chloro (1.80 Å), and methyl (2.0 11 Å) substituents (see Figure 7B),¹¹³ a chloro substituent can be approximated as a 12 methyl substituent, whereas fluoro is similar to hydrogen in size. It is therefore 13 reasonable that chloro can follow in the footsteps of the "magic methyl effect",² 14 whereas fluoro, despite its very frequent use in medicinal chemistry, is never 15 considered "magic" when it comes to improving biochemical potency. This "magic" of 16 the chloro effect can be further explained by the chlorine atom's ability to: 17

make (hetero)aromatic systems more acidic, as shown by the increased acidity
 (lower pK_a) of a pyridinium ion when it is substituted with chlorine (Figure 7A),
 as well as for other systems like phenols, anilines, and benzoic acids;¹¹⁴

2) render the benzene ring more electron-poor, as evidenced by electrostatic 2) potential maps of substituted benzene where the center of the ring is depleted 23 of electron density (to become less δ^-) when chloro is present (Figure 24 7B);^{115,116,117}

2

 change the scaffold's conformation, as demonstrated by examples in Figure 3I, Figure 4A, and Figure 5C;

4) enhance lipophilic binding, as graphically depicted by examples in Figure 2; 3 5) form halogen bonds (Figure 7C).^{42–45} The chlorine-versus-fluorine difference is 4 most pronounced in this effect, which takes into account the electron density 5 surrounding these atoms. Although halogen atoms in general are 6 electronegative and pull electron density toward themselves (and take on more 7 δ^{-} charge), there is a positive electrostatic potential (the σ -hole)^{42-44,117} at the 8 extremity of the chlorine atom (see Figure 7B). This dual charge allows a chloro 9 substituent to engage as a head-to-head halogen bond donor (*i.e.*, the CI can 10 interact with nucleophiles) as well as a side-to-head halogen bond acceptor 11 (*i.e.*, the CI can also interact with electrophiles; Figure 7C).^{42–45} Because of its 12 greater electronegativity, fluorine does not have a positively charged area and 13 therefore cannot interact with nucleophiles.43 Thus, chlorine-containing 14 molecules have more possible binding modes than fluorine-containing 15 molecules. A combination of all these factors can magnify the chloro effect on 16 potency much more than for fluoro, and at least as much as methyl. 17

18



Figure 7. A–C) Effects of chlorine on acidity, electron density, and halogen bonding.
 D–G) Chlorination methods in organic synthesis. H) Stability of aliphatic chlorine
 molecules. I) A "user guide" to help find the magic chloro effect.

4

5 Organic Chemistry Considerations

The ideal situation is to be able to take a lead compound of interest and subject 6 it to one-step chlorination conditions to furnish a product with a chlorine atom at the 7 desired position on the molecule. Although this might not be possible on molecules 8 that have many (hetero)aromatic rings susceptible to chlorination, many 9 monosubstituted benzene rings should be possible to simply chlorinate at the para-10 position by electrophilic aromatic substitution (S_EAr) using an electrophilic chlorinating 11 agent (Figure 7A). ortho-Selective functionalization should be achievable by directed 12 ortho-metalation then trapping with an electrophilic chlorinating agent (Figure 7E);¹¹⁸ 13 some Pd-catalyzed directed C-H chlorinations¹¹⁹ and organocatalytic ortho-C-H 14 chlorinations have also been developed.^{120,121} Unless there is conveniently a strong 15 electron-withdrawing group on the benzene ring forcing a meta-chlorination under 16 S_EAr conditions, *meta*-selective chlorination is arguably the most difficult, and this has 17 only been achieved recently by transition metal catalysis (Figure 7F).^{122–124} For 18 (hetero)aromatic systems where conventional chlorinating agents such as N-19 chlorosuccinimide is not sufficiently reactive, new chlorinating reagents have been 20 invented in the past decade as well (Figure 7G).^{125,126} 21

Although there are likely more ways to chlorinate a molecule than to methylate a molecule,² there is arguably still room for methodological development in chlorination, especially for *meta*-chlorination, and chlorination of biaryls and fused (hetero)aromatic systems. Computational methods that predict the most likely sites of

reactivity toward electrophilic halogenation are also useful¹²⁷ and should be expanded.
 Thus, we believe that the current state of organic chemistry still does not sufficiently
 accommodate the variety of medicinal chemistry scaffolds that need to be chlorinated
 selectively.

5

6 **Conclusions and Outlook**

7 <u>Why install chlorine atoms in drug discovery?</u>

The benefits of the chloro substituent can be extraordinary, with a reported 8 effect of $> 100000 \times$ improvement in bioactivity bestowed by a single chlorine atom. 9 The magic chloro effect can be caused by making heteroaromatic systems more 10 acidic, rendering benzene rings more electron-poor, changing the scaffold's 11 conformation, enhancing lipophilic binding, or forming halogen bonds—a combination 12 of these factors can magnify the chloro effect even further. From an ADMET 13 perspective, chlorine atoms can serve to block microsomal oxidation and reduce CL_{int}, 14 or increase lipophilicity in order to increase Papp, %F, and AUC. If these are potential 15 upsides that can be achieved by introducing one, if not two, chlorine atoms, then the 16 chlorination effort is worth doing considering that making chlorinated analogs is often 17 a simple, and sometimes even a one-step endeavor. 18

Despite all these possible advantages, there are some disadvantages as well. Depending on the mode of protein–ligand binding, an extra chloro substituent can be detrimental to the bioactivity, as the potency worsened by 100~550 fold in some of the surveyed cases.^{128–130} Furthermore, chlorine atoms almost always make the parent molecule more lipophilic, which results in lower aqueous solubility. There is probably a lower "return on investment" as further chlorine atoms decorate the scaffold: the largest two-chloro effect was >34467-fold, amounting to ~200-fold potency

improvement per chloro substituent, whereas numerous one-chloro effects of >1000-1 fold have been observed. It is therefore unwise to continue to place more chlorine 2 atoms (>4) on a molecule, considering that each chlorine atom can contribute up to 3 ~1.0 in terms of logP value; the commonly recommended logP by "Lipinski's rule of 5" 4 is 5.0,¹³¹ therefore not leaving much left regarding "available lipophilicity". In fact, 5 random substitution of R = H by R = CI is not recommended for every scaffold and 6 context. A careful stepwise introduction of chlorine atoms and reassessment of 7 bioactivity, akin to Topliss' flowchart,⁴⁰ should be done in systematic fashion for every 8 aromatic ring in the molecule. 9

Notably, all but one example in this review have described chlorine atoms on 10 (hetero)aromatic rings because drug discovery programs often avoid installing 11 aliphatic chlorides into their lead candidates. This is mostly due to the false assumption 12 that aliphatic chlorides are always susceptible to nucleophilic substitution reactions 13 and present off-target toxicity. Although there are known covalent warheads such as 14 a chloroacetamide (CICH₂CONR₂)^{132,133} or a nitrogen mustard ([CICH₂CH₂]₂NR),^{134,135} 15 most aliphatic chlorides are surprisingly stable (Figure 7H), with a highly chlorinated 16 substance such as sucralose (Splenda[®]; **41**) being excreted from the body unchanged 17 after consumption.¹³⁶ Both the primary and secondary alkyl chloride functional groups 18 in this structure are therefore stable in the body. A well-known class of natural products 19 called polychlorinated sulfolipids (43) are toxic but bioactive, and this class of 20 compounds can be chemically stable to ambient conditions (room temperature and 21 moisture) for more than 30 years.¹³⁷ Furthermore, a seemingly reactive OCF₂Cl group 22 is present in an approved drug called asciminib (Scemblix[®]; **42**); the role of the chlorine 23 atom in 42 is to simply increase hydrophobic interactions with valine, leucine and 24 isoleucine on the target protein, but not to act as a covalent warhead.¹³⁸ Even the 25

example of a secondary chloride in Figure 3J appears reactive toward various 1 intracellular nucleophiles, but the chloro substituent simply enhances reversible 2 binding potency.⁸⁷ Beneficially, tertiary alkyl chlorides can be used as stable 3 bioisosteres for a *t*-butyl group.¹³⁹ These examples serve to demonstrate that most 4 aliphatic chlorides are not covalently reactive, and that medicinal chemists should take 5 advantage of the chlorine atom's unique properties even in aliphatic systems. 6 7 However, as is the case for any drug candidate, metabolic stability and off-target toxicity must always be evaluated, since any substituent can potentially present issues 8 in preclinical studies; even seemingly "safe" and oft-used substituents such as fluorine 9 can present unwanted effects.¹⁴⁰ 10

11

12 When to install chlorine atoms in drug discovery?

An unwritten rule in drug discovery environments is to install methyl 13 substituents in early preclinical work, when improving potency is of utmost importance 14 and finding magic methyl effects can greatly accelerate the timelines of a program. In 15 contrast, installing fluoro substituents is most effective in the later stages of preclinical 16 studies, when improving PK parameters for ADMET optimization is crucial to prepare 17 a lead compound for human clinical trials. The "magic chloro effect" has been 18 demonstrated through Figures 2-5, and the benefit of the chlorine atom on PK 19 parameters has been shown in Figure 6. Therefore, it can be argued that the chloro 20 effect can be useful in all stages of preclinical work, but with a preference for early 21 preclinical studies. 22

This review has attempted to bring to light a concept discussed informally among various medicinal chemistry groups but previously not summarized. The takehome messages are:

- Potency improvements should exceed 10-fold per chloro substituent in order to
 counteract the effect of lipophilicity,^{54,55} with an ideal contribution of 30-fold or
 greater. "Magic chloro effects" of 500 × or even >1000 × are often
 serendipitously obtained, and are to be cherished.
- 2) Considering the omnipresence of chlorine atoms in approved drugs,^{46,47} medicinal chemists should make an effort to understand the exact benefit arising from each chlorine atom they place onto a molecule to avoid overchlorinating their scaffold. If the guidance from 1) is not followed, the chloro substituent should be removed. This effort would be more clarifying if properly matched molecular pairs were always included in these discussions.⁴⁹
- Although the Topliss scheme can be beneficial,⁴⁰ and *para*-chlorinated phenyl
 building blocks are typically easier to purchase or to synthesize, medicinal
 chemists must try to avoid the "*para*-chlorophenyl bias"⁶⁵ and treat the *para* chlorophenyl with no particular privileged status.
- 4) As a consequence of 3) above, organic chemists must in turn develop more
 ortho- and *meta-*chlorination methodology to help medicinal chemists create
 compounds that should be created from a protein–ligand binding point of view,
- rather than have them create compounds that are the easiest to create.
- Aliphatic chlorides can be beneficial and should not be disregarded entirely due
 to preconceived notions of covalent warhead toxicity. The generated scientific
 data (*e.g.*, pharmacokinetic parameters, toxicology results) should always be

followed for guidance, just like for any other lead compound moving forward in
 preclinical studies.

6) Finally, the pharmacophore especially around the magic chloro substituent should be understood through protein–ligand X-ray crystal structures or careful analysis of computer models (*e.g.*, docking onto known structures or creating homology models).

7

8 Where to install chlorine atoms?

Along with the take-home messages above, here is a suggestion for a "user
 guide" of how to structurally modify the hit or lead compound in order to maximize the
 likelihood of encountering the magic chloro effect (Figure 7I):

a) Starting from a phenyl at the extremity of the molecule, when faced with very
 limited time/resources, make the *para*-chlorophenyl and follow the Topliss
 scheme. The caveat here is that a *para*-chlorophenyl is not more privileged than
 the *ortho*- or *meta*-chlorophenyl from a bioactivity standpoint.

b) Starting from a phenyl at the extremity of the molecule, if only two analogs could
 be made, the *ortho*-chloro and the *meta*-chloro should be made because the
 ortho-chloro changes the conformation of the phenyl linkage, and the *meta* chloro is electronically different from *ortho*- and *para*-chloro substituents.

c) Ideally make all three *ortholmetalpara* substitution patterns because
 chlorophenyl building blocks are often readily available.

d) Only make dichlorophenyl systems if there is a dire need for potency, or if there
 is a good hypothesis/structural reason to make a dichloro system. Following the
 Topliss scheme and making only 3,4- and 2,4-dichlorophenyl systems is not
 recommended other than for synthetic ease.

e) Starting from a heteroarene at the extremity of the molecule, the above concepts a) ~ d) should be followed if applicable, but the pK_a of the heteroarene's conjugate acid should also be kept in mind for azines and azoles (for systems like imidazole, the NH of the parent compound could be acidic enough), and even the hydrogen bonding ability of oxazole-type systems could be considered.

f) For (hetero)aryl rings in the middle of a molecule (*i.e.*, already disubstituted),
 special care should be made when making chlorinated analogs because of
 conformational changes that could affect the entirety of the molecule both for
 biochemical potency and pharmacokinetic profiles.

g) Unless the chlorinated system is a chloroacetamide, a chloroethyl amine, or an 11 allylic/benzylic chloride, chlorine atom incorporation on an aliphatic system 12 should be attempted. The most likely area of success is where the R-H to R-13 Cl substitution is at the periphery of the molecule. A chloro substituent does not 14 sterically influence an aliphatic system as much as a methyl substituent, and is 15 perhaps less suited to restricting aliphatic conformation (cf. cyclohexane A-16 values of Cl vs CH₃ of 0.43 vs 1.7 kcal/mol, respectively);¹⁴¹ however, the 17 carefully positioned chlorine atoms in chlorosulfolipids are known to force the 18 linear alkyl chain into staggered conformations.¹³⁷ 19

h) Chlorination should not be overused as a strategy if a compound's logP/logD
 lipophilicity is already too high, and aqueous solubility is already too low. In
 such a case, additional chlorine atoms might make the molecule too difficult to
 formulate.

24

There are so many medicinal chemistry lessons that can be learned from a 1 simple substitution of a hydrogen atom to a chlorine atom on a hit or even a lead 2 molecule. Although every medicinal chemist, every drug discovery program, and every 3 corporation is prone to its own bias, attempting new chemistry, making novel 4 substitution patterns on a scaffold, and simply following the data without bias could 5 lead to unexpected and gratifying magic chloro effects. The resulting lessons can in 6 7 turn generate new hypotheses, which triggers even more synthesis and data analysis, thereby accelerating the cycle of drug discovery. 8

9

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16	
17	Supplementary Information
18	The literature search and data collection were performed on a spreadsheet. These
19	tables of data are organized in a Supplementary Information file.
20	
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