

## Reviewer#3

Reviewer#3 is thanked for his/her constructive comments. Please find below our responses, along with our suggested amendments to the manuscript. We hope these revisions will address all of Reviewer#3's concerns.

**RC3.1.** I consider the title of the paper adequate except the use of agroforests. I suggest the word "ecosystems" instead.

The title was revised to: "Development of a composite soil degradation assessment index for cocoa agro-ecosystems in southwest Nigeria" to accommodate this insightful suggestion.

**RC3.2** The abstract is well written. The introduction of the paper is comprehensive highlighting the major aspects of soil degradation such as processes, factors and consequences. Furthermore, it shows the familiarity of the authors to the issues of soil degradation under tree crops in the tropical areas with up-to-date literature.

**RC3.3** The study area is clearly indicated

**RC3.4** Methodology, in terms of sampling, data collection, data analytical procedures and statistical analyses, is quite adequate. Data collection, analytical procedures and statistical analyses, is quite adequate

**RC3.5** The presentation of results and discussion is academic and of value and relevance to future management of cocoa ecosystems and similar plant systems especially in the tropical areas

**RC3.6** General Line 67: *Theobroma cacao* should be in italics.

Agreed. *Theobroma cacao* was changed to *Theobroma cacao* throughout.

**RC3.7** Line 143: *Phytophthora* Sp. should be in italics.

Agreed. We apologize for this oversight. *Phytophthora* Sp. was changed to *Phytophthora* Sp. throughout.

**RC3.8** Line 150: YCP, MCP and SCP to be defined.

YCP, MCP and SCP were defined earlier in lines 102 and 103.

**RC3.10 9** Lines 159, 160 and 161: The word quadrant should be quadrat.

Thank you for this correction. The word quadrant has been changed to quadrat.

**RC3.11** Line 180: fig.2 should be Fig.2

Corrected.

**RC3.12** Line 369: Result...indicate to be Result...indicates  
Corrected.

### **Additional references**

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# Development of a composite soil degradation assessment index for cocoa agro-ecosystemsforestsundertropical conditionsofin southwest Nigeria

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**Abstract.** Cocoa agro-ecosystems forestry is a major land-use type in the tropical rainforest belt of West Africa, reportedly associated with several ecological changes, including soil degradation. This study aims to develop a composite soil degradation assessment index (CSDI) for determining the degradation level of cocoa soils under smallholder agro-ecosystems forests of southwest Nigeria. Plots where natural forests have been converted to cocoa agro-ecosystems plantations of ages 1-10 years, 11-40 years and 41-80 years, respectively representing young cocoa plantations (YCP), mature cocoa plantations (MCP) and senescent cocoa plantations (SCP) were identified to represent the biological cycle of the cocoa tree. Soil samples were collected at a depth of 0 to -20cm in each plot and analysed in terms of their physical, chemical and biological properties. Factor analysis of soil data revealed four major interacting soil degradation processes, decline in soil nutrient, loss of soil organic matter, increase in soil acidity and the breakdown of soil textural characteristics over time. These processes were represented by eight soil properties (extractable zinc, silt, soil organic matter (SOM), cation exchange capacity (CEC), available phosphorus, total porosity, pH, and clay). These soil properties were subjected to forward stepwise discriminant analysis (STEPDA), and the result showed that four soil properties (extractable zinc; cation exchange capacity; SOM soil organic matter and clay) have the highest power to separate the studied soils into YCP, MCP and SCP. In this way, we hope to have controlled sufficiently for sufficiently eliminated-redundancy in the final selection of soil degradation indicators. Based on these four soil parameters, CSDI was developed and used to classify selected cocoa soils into three (3) different classes of degradation. The results revealed that 65% of the selected cocoa farms are moderately degraded, while 18% have a high degradation status. Finally, The numerical value of the CSDI as an objective index of soil degradation under cocoa agro-ecosystemsforests was statistically validated. The results of this study reveal that soil management should promote activities that help to increase organic matter and reduce Zn deficiency over the cocoa growth cycle. Finally, the newly developed CSDI can provide an early warning of soil degradation processes and help farmers and extension officers to implement rehabilitation practices on degraded cocoa soils.

**Keywords:** Smallholder cocoa agro-ecosystems, forests, age-sequenced plantations, minimum data set, degradation indicators, composite soil degradation assessment index, tropical conditions, southwest Nigeria.

38 **Introduction**

39 Healthy soil is vital to successful agriculture and global food security (Virto et al., 2014; Lal, 2015). Soil performs  
40 several ecosystem functions such as carbon sequestration and regulation (Novara et al., 2011; Brevik et al., 2015);  
41 buffering and filtering of pollutants (Keesstra et al., 2012); climate control through the regulation of C and N  
42 fluxes (Brevik et al., 2015); and home for biodiversity (Schultecoo et al., 2015). Nonetheless, misuse of soils,  
43 arising from intensive agricultural production and unsustainable land use practices have resulted in soil  
44 degradation, particularly in developing countries with poor infrastructure and financial capacity to manage natural  
45 resources (Tesfahunegn, 2016). [Studies have reported](#) [Statistics show](#) that 500 million hectare (Mha) of land in  
46 the tropics (Lal, 2015), and more than 3500 million hectare (Mha) of global land area (Karlen and Rice, 2015)  
47 are currently affected by soil degradation, with serious implications for food security and the likelihood of  
48 malnutrition, ethnic conflict, and civil unrest (Lal, 2009). In response to these problems, an increasing interest in  
49 soil degradation has been observed among researchers and policy makers (Scherr, 1999; Adesodun et al., 2008;  
50 Baumhardt et al., 2015; Hueso-González et al., 2014; Lal, 2015; Tesfahunegn, 2016) [Krasilnikov et al., 2016](#).

51 Soil degradation is a measurable loss or reduction of the current or potential capability of soils to produce  
52 plant materials of desired quantity and quality (Chen et al., 2002). Many scientists viewed soil degradation as a  
53 decline in soil quality (Lal, 2001; Adesodun et al., 2008; Beniston et al., 2015), and soil quality (SQ) as the  
54 capacity of a soil to function within ecosystem and land-use boundaries (Doran and Zeiss, 2000; Karlen et al.,  
55 2001; Doran, 2002; Yemefack, 2005). Unfortunately, when soil degradation reaches an advance stage, soil quality  
56 restoration is practically difficult (Lal and Cummings, 1979). Therefore, good knowledge of SQ is important for  
57 developing appropriate anti-degradation measures (Tesfahunegn et al., 2011). Since, soil degradation and soil  
58 quality are interlinked through many processes (Lal, 2015), scholars have suggested that soil degradation can be  
59 assessed using soil quality assessment strategies (Tesfahunegn, 2014; Pulido et al., 2017). But, an essential step  
60 when assessing soil degradation based on soil quality assessment strategies is the need for careful selection of  
61 appropriate indicators relevant to degradation processes under investigation.

62 Degradation of soils is complex, often the consequence of many interacting processes (Prager et al.,  
63 2011). However, major processes include accelerated erosion (Cerda et al., 2009; Bravo-Espinosa et al., 2014;  
64 [Rodrigo Comino et al., 2016 a&b; Xu et al., 2016](#)); deforestation (De la paix et al., 2013); poor pasture  
65 management (De Souza Braz et al., 2013); decline in soil structure (Cerda 2000); salinization associated with  
66 inadequate irrigation management (Prager et al., 2011; Ganjegunte et al., 2014); alkalization and sodification  
67 (Condom et al., 1999); depletion of soil organic matter (SOM) ([Jordan et al., 2010](#); Novara et al., 2011); reduction  
68 in the activity of soil microorganisms (Lal, 2009); ~~and~~ soil compaction (~~Pulido et al., 2017~~) [; and unsustainable](#)  
69 [agricultural practices \(Krasilnikov et al., 2016\)](#). For sustainable soil management in agricultural regions, it is  
70 essential for farmers and scientists to identify major dominant degradation processes and their indicators.

71 Cocoa (*Theobroma cacao* L.) [agroecosystem](#) is a major agricultural landuse type in the tropical  
72 rainforest belt of West Africa (Tondoh et al., 2015), covering an estimated total area of about 6 million-ha in Côte  
73 d'Ivoire, Ghana, Nigeria and Cameroon (Sonwa et al., 2004). Unfortunately, cocoa landscapes are often  
74 associated with a range of ecological changes including deforestation, biodiversity loss, destruction of soil flora  
75 and fauna from pesticide usage, and accelerated soil degradation (Critchley and Bruijnzeel, 1996; Salami, 1998;[;](#)

76 Salami, 2001; Rice and Greenberg, 2000; Asare, 2005; Ntiamoah and Afrane, 2008; Mbile et al., 2009; Adeoye  
77 and Ayeni, 2011; Jagoret et al., 2012; Akinyemi, 2013; Schoneveld, 2014; Sonwa et al., 2014; Tondoh et al.,  
78 2015). Till date, soil degradation assessments at plot scale in regions undergoing farmland conversion to cocoa  
79 agro-ecosystemsforests are limited.

80 Worldwide, agricultural practices have been regarded as one of the major causes of soil degradation  
81 (Kessler and Stroosnijder 2006, Rahmaniour et al., 2014, Karlen and Rice, 2015; Zornoza et al., 2008) It is  
82 widely acknowledged that agricultural practices or land use changes in agricultural regions alter key soil  
83 properties such as soil organic matter (SOM), total nitrogen (TN), CEC eation exchange capacity (CEC),  
84 exchangeable cations, water-holding capacity (WHC), bulk density (BD), and total porosity (TP) (Lemenih et  
85 al., 2005; Awiti et al., 2008; Trabaquini 2015; Dawoe et al., 2010, 2014; Ameyan and Ogidiolu, 1989; Hadgu et  
86 al., 2009; Thomaz and Luiz, 2012; Zhao et al., 2014; Tesfahunegn, 2014). Although, many of these soil properties  
87 are regularly used as indicators of soil degradation (Trabaquini, 2015), the use of individual soil characteristics  
88 often provides an incomplete representation of soil degradation (De la Rosa, 2005; Puglisi et al., 2005, 2006;  
89 María José Sione et al., 2017). To overcome this shortcoming, an integration of soil properties into numeric  
90 indices has been proposed (Doran and Parkin, 1994; Leirós et al., 1999; Bastida et al., 2006, Gómez et al., 2009;  
91 Puglisi et al., 2005, 2006; Sharma et al., 2008; Xu et al. 2016; Pulido et al., 2017).

92 Multivariate statistical techniques such as- principal component analysis (PCA), canonical discriminant  
93 analysis (CDA), cluster analysis (CA), partial least squares (PLS), principal component regression (PCR),  
94 ordinary least squares regression (OLS) and multiple linear regression analysis (MLRA) have been applied to  
95 assess soil quality (Parras-Alcántara and Lozano-García, 2014; Xu et al., 2016; María José Sione et al., 2017;  
96 Biswas et al., 2017; Renzi et al., 2017; Khaledian et al., 2017). These statistical techniques can assist researchers  
97 to select important soil quality indicators that are useful to develop an overall soil quality or degradation index  
98 for effective land resource management and planning (Khaledian et al., 2017). Regardless of the techniques used,  
99 the selection of a minimum data set (MDS) of soil quality and degradation parameters has been widely supported  
100 in the literature (Biswas et al., 2017). For instance, María José Sione et al. (2017) used a soil quality index to  
101 evaluate the impact of rice production systems that use irrigation with groundwater on soil degradation at the field  
102 scale in Argentina. They selected six soil quality indicators including aggregate stability, water percolation, SOM,  
103 exchangeable sodium content (ESC), pH, and electrical conductivity in saturated paste extract. Their results  
104 showed that the use of soil quality indicators can provide an early assessment of soil degradation processes and  
105 help land managers to implement soil conservation practices (María José Sione et al., 2017). In South Asia,  
106 Biswas et al., (2017) combined PCA and multiple regression analysis to create MDS of physical, chemical and  
107 biological indicators which were integrated to develop a unified soil quality index (SQI) for rice-rice cropping  
108 systems. Thus, Sánchez-Navarro et al., (2015) developed an overall SQI soil quality index suitable for monitoring  
109 soil degradation in semi-arid Mediterranean ecosystems.(Pulido et al., (2017) developed a soil degradation index  
110 for rangelands of Extremadura SW Southwest Spain based on six indicators, namely CEC eation exchange  
111 capacity (CEC), available potassium, SOM soil organic matter (SOM), water content at field capacity, soil depth  
112 and the thickness of the Ah-horizon. Another example is Gomez et al., (2009) who developed three soil  
113 degradation indexes (obtained through a PCA principal component analysis (PCA)) of the soils under organic

114 olive farms in southern Spain. One of the indices used only three soil properties, namely organic C, water stable  
115 macroaggregates, and extractable P. According to these authors, this index has had the highest potential to be  
116 used as a relatively easy and inexpensive screening test of soil degradation in organic olive farms in southern  
117 Spain. Very little till date, less attention has been given to the development of numeric indices for monitoring  
118 soil degradation under crop-specific landuse management systems in tropical countries. Whereas, such indices  
119 can serve as the basis for integrating and interpreting several soil measurements, thereby indicating whether a  
120 particular landuse management system (e.g agro-ecosystems) is sustainable or not.

121 Therefore, the aim of the present study is to develop a CSDI composite soil degradation assessment  
122 index (CSDI) for shaded cocoa agroforests agro-ecosystems under tropical conditions in southwest Nigeria. This  
123 area is currently suffering from soil degradation arising from low input cocoa agro-ecosystems, cocoa-based  
124 agroforests under a "slash and burn" farming system. Soil conditions under age-sequenced peasant cocoa  
125 agroforests agro-ecosystems are investigated. The cocoa agro-ecosystem agroforest ages of 1-10 years, 11-40  
126 years and 41-80 years – hereafter referred to as young cocoa plantation (YCP), mature cocoa plantation (MCP)  
127 and senescent cocoa plantation (SCP) respectively – were targeted as this is in line with the biological cycle of  
128 the cocoa tree (Isaac et al., 2005; Jagoret et al., 2011, 2012; Saj et al., 2013). The goals specific objectives are to:  
129 (i) to identify the most important soil degradation processes associated with shaded cocoa agroforestry in the  
130 study area; (ii) to select a MDS minimum data set (MDS) of soil degradation indicators using multivariate  
131 statistical techniques; (iii) to integrate the MDS into a CSDI; and (iv) to statistically validate CSDI and evaluate  
132 to what extent the CSDI can be used as a tool by researchers, farmers, agricultural extension officers and  
133 government agencies involved in rehabilitating degraded cocoa soils in southwest Nigeria (and similar  
134 environments).

## 150 2.0 Materials and Methods

### 151 2.1 Study area

152 This study was carried out in the Ife region, southwest Nigeria between 6°50' 27''N – 7° 38'33''N and 4° 21'33''E –  
153 4° 45'55''E (Figure 1), where most of the soils have been under cocoa plantations for more than eighty years  
154 (Abiodun, 1971; Berry, 1974). The climate is humid tropical with a mean daily minimum temperature of 25°C  
155 and a mean maximum temperature of 33°C. The mean annual rainfall ranges between 1400 mm and 1600 mm,  
156 with a long- wet season lasting from April to October, and a relatively short dry season that lasts from November  
157 to March. The natural vegetation is dominated by humid tropical rainforests of the moist evergreen type,  
158 characterized by multiple canopies and lianas. The area is underlain by rocks from the Basement complex of Pre-  
159 Cambrian Age, which are exposed as outcrops in several areas. The soils are mainly Alfisols, classified as  
160 Kanhaplic Rhodustalf in the USDA Soil Taxonomy (Soil Survey Staff, 2006 2014), or Luvisols (WRBSR, 2014)  
161 (World Soil Reference, 2006) and locally known as Egbeda Association (Smyth and & Montgomery, 1962). The  
162 area of study lies within the Egbeda soil series, characterized by sandy loam soils, with increasing clay content  
163 in the lower horizons. The soils are slightly acidic to neutral in reaction (pH 6.5). With the exception of the areas  
164 set aside as forest reserves, the natural vegetation has been replaced with perennial and annual crops. Cocoa

165 farmers agroforests in the region were traditionally established using “slash and burn” approach (Tondoh et al.  
166 2015; Ngorbogba et al. 2015); their cocoa farms by planting cocoa trees where primary or secondary forests are  
167 selectively cleared. Cocoa trees are then burned and cocoa is planted along with understory food crops and a range  
168 of forest or fruit tree species (Isaac et al., 2005; Jagoret et al., 2017). Although some farmers have recently  
169 shifted towards full-sun cocoa plantations agroforestry, particularly in areas where natural forest is scarce (Oke  
170 and Chokor, 2009), ecological changes associated with such land use transitions are yet to attract research  
171 attention. Cocoa trees in agro-ecosystems are regularly sprayed with chemicals to combat black pod disease  
172 (*Phytophthora* sp.), but farmers depend entirely on the natural fertility of the soil without application of inorganic  
173 fertilizers or organic manure.

## 174 2.2 Site selection

175 A reconnaissance survey of The study area was visited in March and April 2013 to identify suitable cocoa agro-  
176 ecosystems and locate candidate sample sites. The region was carried out between March and April 2013.  
177 Considering soil variability and heterogeneity, five settlements of cocoa farmers -(Mefoworade, Omifunfun, Aye  
178 Coker, Aba Oyinbo and Kajola-Onikanga) in the southern Ife area were randomly selected as study sites. In each  
179 site, a total of eight (8) cocoa agro-ecosystems stands of different ages (since site clearance) were randomly  
180 selected and assigned to three cocoa plantation age categories: YCP (10 plots), MCP (15 plots) and SCP (15  
181 plots). For the purpose of this study, cocoa agroecosystems are conceived as areas where cocoa trees co-exist with  
182 other tree species on the same plot of land. Some tree species identified within selected cocoa agro-ecosystems  
183 include kola (*Cola acuminata* and *Cola nitida*) and oil palm (*Elaeis guineensis*). These trees are of economic  
184 importance to the farmers. They also provide shade to the cocoa trees. The selected cocoa agro-ecosystems are  
185 between 2 and 3 ha in size, with a tree spacing of 3 x 3 meters as recommended by the good agricultural practices  
186 (GAP) for sustainable cocoa production in West Africa sub-region. All sampled plots were restricted to upper  
187 slope positions of a catena where the slope angle did not exceed 2° to ensure that catenary variation in soil  
188 properties between the farms studied was minimal. Local farmers served as the main source of information on the  
189 age distribution of the cocoa plantations and their permission was also sought to use their farms as research plots.  
190 Each research plot was visited at least once several times before soil sampling. During the field visits no evidence  
191 of substantial soil erosion was observed on any of the plots, as the floors of the selected cocoa agro-ecosystems  
192 are covered with leaves and plant litter. and notes were made on the physical characteristics of the fields, their  
193 approximate sizes, presence of other crops and neighbouring trees, levels of farm maintenance and evidence of  
194 soil erosion.

195

## 196 2.3 Soil sample collection for laboratory analysis

197 Soil sampling was conducted in May 2013. A quadrant quadrat measuring 1000 m<sup>2</sup> was demarcated at the centre  
198 of each cocoa agro-ecosystem plantation. Each quadrant quadrat was subdivided into ten 100 m<sup>2</sup> sub-quadrants  
199 sub-quadrats and serially labelled. Soil samples were drawn at the centre of the even-numbered sub-quadrants  
200 sub-quadrats, resulting in a total of five soil samples per plot. Measurements were deliberately restricted to a  
201 depth of the top 0 to -20 cm soils for the following reasons: (i) most significant changes in soil characteristics in  
202 any vegetation (especially in a tropical environment) are confined to the topmost layer of the soil profile (Aweto,

1981; Aweto and Iyanda, 2003; [Tondoh et al., 2015](#)); (ii) these depths cover the main distribution of roots and  
204 soil nutrient stocks of cocoa plantations (Hartemink, 2005), [and is therefore usually used in soil surveys for](#)  
205 [fertilizer recommendations in West Africa cocoa-based agro-ecosystem](#) (Snoeck et al., 2010); (iii) several studies  
206 (e.g. Isaac et al, 2007) demonstrated that cacao trees tend to have shallow root activity within the topsoil (0-20  
207 cm); (iv) biological processes, such as earthworm activities are restricted to 0-10 cm layer of tropical soils; -(v)  
208 to facilitate future replication of the methodology as routine soil samples are usually [taken from kept at the topsoil](#)  
209 [top soil](#) layer (plough layer); [and \(vi\) the soil degradation index developed in this study is expected to be used by](#)  
210 [farmers and extension officers for rehabilitating degraded cocoa plantations in the study area and similar](#)  
211 [environments, by confining the samples to the topsoil the likelihood of adoption by the end users is greater.](#)

212 Two categories of soil samples were taken at each sampling point to promote a detailed investigation of  
213 soil-property differences. The first was an undisturbed sample using a [BD bulk density](#) ring measuring 5 x 5 cm  
214 (diameter and height), whereas the other sample was taken using a soil auger. The first sample was used to  
215 determine [BD bulk density \(BD\)](#), [WHC water holding capacity \(WHC\)](#) and saturated hydraulic conductivity  
216 (SHC), and the second sample was used to determine the other studied soil properties. The soil samples were  
217 stored in labelled polythene bags and taken to the laboratory for analysis. The composite soil samples aggregated  
218 from the five samples collected in each plot were air-dried for two weeks, hand ground in a ceramic mortar,  
219 passed through a 2 mm sieve and analysed for chemical properties and particle-size distribution. Twenty-two soil  
220 properties were selected for analysis. The analytical methods are summarized in Table 1, [and average values \(in](#)  
221 [range\) of all the soil degradation parameters considered are provided in Table S1\(supplementary material\).](#)

## 222 **2.4 Statistical analyses and index development**

223 Based on extensive review of literature on soil quality and degradation assessment indexing, CSDI was developed  
224 using a range of statistical techniques and procedures. The methodology consisted of eight steps as shown  
225 schematically in [fig. Figure 2](#). Each of these steps is outlined below.

226 Step 1) involved selection of relevant indicators of soil degradation. Here, we selected twenty-two (22) analytical  
227 soil properties widely acknowledged as soil quality and degradation indicators.

228 In Step 2) a factor analysis was performed to group all the soil data into statistical factors with [PCA principle](#)  
229 [component analysis \(PCA\)](#) as the method of factor extraction (Tesfahunegn et al., 2011). Factors were subjected  
230 to varimax rotation with Kaiser normalization in order to generate factor patterns that load highly significant  
231 variables into one factor, thereby producing a matrix with a simple structure that is easy to interpret (Ameyan and  
232 Ogidiolu, 1989; de Lima et al., 2008; Momtaz et al., 2009). Factors with eigenvalues of less than one (1) were  
233 ignored. The order in which the factors were interpreted was determined by the magnitude of their eigenvalues.  
234 Under each factor, soil properties regarded as highly important were retained. These were defined as those that  
235 had a loading value within 10% of the highest loading within an individual factor (Andrews et al., 2002). Soil  
236 properties that are widely acknowledged as good indicators of soil quality, but with factor loading scores  $\leq 0.70$ ,  
237 were also retained.

238 Soil physical, chemical and biological properties that have been suggested as important soil quality indicators  
239 include soil organic carbon, available nutrients and particle size, [BD bulk density](#), pH, soil aggregate stability,  
240 [CEC cation exchange capacity](#) and available water content (Doran and Parkin, 1994; Larson and Pierce, 1994;

241 Karlen et al., 1997; Zornoza et al., 2007; García-Ruiz et al., 2008; Qi et al., 2009; Marzaioli et al., 2010; Fernandes  
242 et al., 2011; Lima et al., 2013; Merrill et al., 2013; Rousseau et al., 2013; Singh et al., 2014; Zornoza et al. 2015).  
243 In cases where more than one soil property was found to be of high importance under a single PC, Pearson's  
244 correlation coefficients were used to determine if any of these variables are redundant (Qi et al., 2009). When two  
245 highly important variables were found to be strongly correlated ( $r^2 > \pm 0.70$ ;  $p < 0.05$ ), the one with the highest  
246 factor loading (absolute value) was retained (Andrews and Carroll, 2001; Andrews et al., 2002; Montecchia et  
247 al., 2011).

248 In Step 3) of the CSDI development, the highly important soil properties under each factor were subjected to  
249 stepwise discriminant analysis (STEPDA) to select key soil properties (variables). In principle, stepwise  
250 discriminant analysis generates two or more linear combinations of the discriminating variables, often referred to  
251 as discriminant functions (Tesfahunegn et al., 2011). Whereas, the discriminant functions can be represented as:

$$D_i = d_{i1}Z_1 + d_{i2}Z_2 + \dots + d_{ip}Z_p. \quad (\text{eq 1})$$

252 where  $D_i$  is the score on discriminant function  $i$ , the  $d$ 's are weighting coefficients, and the  $Z$ 's are the standardized  
253 values of the  $p$  discriminating variables used in the analysis (Awiti et al., 2008). In this study, STEPDA was used  
254 to select variables with the highest power to discriminate between the treatments. The validity of the result was  
255 evaluated using the Wilk's Lambda value. This value is an index of the discriminating power ranging between 0  
256 and 1 (the lower the value, the higher the discriminating power). At each step of STEPDA, the variable that  
257 minimizes the overall Wilks' Lambda was selected. One of the advantages of STEPDA is that the final model  
258 contains the variables that are considered useful. The result of this process was an MDS consisting of the most  
259 important variables for quantifying soil degradation in the selected plantations.

260 Step 4) involved the normalisation of the MDS variables to numerical scores between 0 and 1 using a linear  
261 scoring function (Masto et al., 2008; Ngo-mbogba et al., 2015). The "more is better" scoring curve was used to  
262 determine the linear score of soil variables:

$$S_L = \left( \frac{X - l}{h - l} \right) \quad (\text{eq 2})$$

263 where,  $S_L$  is the linear score (between 0 and 1) of a soil variable,  $x$  is the soil variable value,  $l$  is the minimum  
264 value and  $h$  is the maximum value of soil variable.

265 During Step 5), the normalized MDS values were transformed into degradation scores (D) as described by Gómez  
266 et al., (2009) and obtained from:

$$D = 1 - SL \quad (\text{eq 3})$$

267 where  $D$  is the degradation score and  $SL$  is the normalized MDS value. Here, a score of 1 signifies the highest  
268 possible soil degradation score and 0 represents complete absence of degradation for a particular soil property.

269 In Step 6) the degradation scores (D) were integrated into an index using the weighted additive method:

$$\text{CSDI} = \sum_{i=1}^n (W_i D_i) \quad (\text{eq 4})$$

270 where CSDI represents the composite soil degradation index,  $W_i$  is the weight of variable  $i$ ,  $D_i$  represents the  
271 degradation scores of the parameters in the MDS for each of the cocoa farms, and  $n$  is the number of indicators

277 in the MDS.  $W_i$  in eq. [4] was derived by the percentage of the total variance explained by the factor in which  
278 the soil property had the highest load divided by the total variance explained by all the factors with eigenvalues  
279  $\geq 1$  (Masto et al., 2008; Armenise et al., 2013).

280 In Step 7) CSDI values were categorized into number of desired (3) classes of degradation using their  $Z$ -score  
281 value as obtained by:

282 
$$Z = \frac{x - \mu}{\sigma} \quad (\text{eq 5})$$

283 where,  $Z$  is the z-score,  $x$  is the CSDI value of each plot,  $\mu$  is the mean value and  $\sigma$  is the standard deviation. In  
284 principle, z-scores explain the standard deviations of input values from the mean (Hinton, 1999). For this purpose,  
285 a  $Z$  values between -1 and 1 were regarded as having a *moderate* degradation status, while values of more than 1  
286 was regarded as *high* and less than -1 as *low* (see results section for further explanation on this categorization).

287 In Step 8) the CSDI classification was statistically validated using a canonical discriminant analysis (CDA).

288 (CANDA). **CDA** Canonical discriminant analysis is a multivariate statistical technique whose objective is to  
289 discriminate among pre-specified groups of sampling entities. The technique involves deriving linear  
290 combinations of two or more discriminating variables (canonical variates) that will best discriminate among the

291 *a priori* defined groups. In this study, we used the “leave-one-out” cross validation procedure of **CDA CANDA**.

292 Using this procedure, a given observation is deleted (excluded) and the remaining observations are used to  
293 compute a canonical discriminant function that is used to assign the observation into a degradation class with the  
294 highest probability. For instance, a sample with a probability of 0.003, 0.993 and 0.004 belonging to low,  
295 moderate and high degradation class respectively was assigned to medium (see supplementary Table S2 for  
296 detail). This procedure is repeated for all observations and the result is a “hit ratio” or confusion matrix, which

297 indicates the proportions of observations that are correctly classified. Additionally, **CDA CANDA** was used to  
298 confirm the significance of the explanatory variables that discriminate between the three soil degradation classes.

299 In this study, the threshold ( $T$ ) for the selection of variables correlating significantly with the canonical  
300 discriminant functions was taken as  $T = 0.2/\sqrt{e}$  (eigenvalue) as suggested by Hadgu et al., (2009). Scoring and  
301 indexing were performed using Microsoft Excel 2013. All statistical analyses were performed using XLSTAT  
302 version 2016 (Addinsoft New York, USA).

303

### 304 3.0 Results and discussion

#### 305 3.1 Identification of soil degradation processes using factor analysis

306 Table 2 shows the results of the factor analysis and reveals that the first five PCs had eigenvalues  $> 1$  as illustrated  
307 by the scree test (Figure 3). Each PC explained 5% or more of the variation of the dataset. The first five  
308 PCs jointly accounted for more than 77% of the total variance in the data set. In addition, it explained 68% of the  
309 variance in available phosphorus, 84% in SOM, 76% in calcium, 65% in pH, 87% in clay, 90% in TN total  
310 nitrogen, 77% in silt, 83% in magnesium, 83% in sand, and 58% in BD bulk density. The high communalities  
311 among the soil properties suggests that variability in selected soil properties is well accounted for by the extracted  
312 factors (Tesfahunegn et al., 2011).

313 Extractable zinc, extractable manganese and silt had high positive loadings on PC1 (0.875, 0.857, and  
314 0.838 respectively). Because a significant correlation exists between extractable zinc and extractable manganese

315 (r=0.834, p<0.001; Table 3), the latter variable was excluded. For ease of association, PC1 was labelled *soil*  
316 *micronutrient degradation factor*. PC2 was loaded highly by CEC (0.884) and exchangeable calcium (0.871), but  
317 given that the correlation analysis showed a strong relationship (r=0.870, p<0.001; Table 3) between CEC and  
318 exchangeable calcium, the latter was also excluded. SOM, with a relatively high factor loading (0.711), was  
319 retained owing to its relevance in monitoring soil quality degradation (Brejda et al., 2000; Sharma et al., 2009;  
320 Masto et al., 2008; 2009; Zornoza et al., 2015). Because the correlation coefficient between SOM and CEC was  
321 relatively low (r=0.578; p<0.001; Table 3), both were retained as highly important variables. Given that SOM  
322 was significantly correlated with several of the eliminated soil properties in the group, the second component  
323 factor was labelled the *soil organic matter degradation factor*.

324 The third component factor (PC3) was highly loaded on available phosphorus (0.810) and TP total  
325 porosity (0.801). Because the correlation coefficient between the two variables is relatively low (r=0.578;  
326 p<0.001; Table 3), both properties were retained. The group of variables associated with the third factor was  
327 termed the *available phosphorus degradation factor*. The fourth factor was labelled as *soil acidity degradation*  
328 *factor* because it was highly loaded on pH (0.791) only. Similarly, the fifth factor was labelled *soil textural*  
329 *degradation factor* because it was dominated by clay (0.812).

330 So far, the PCA result suggests that soil degradation in the study region is mainly linked to four  
331 degradation processes, namely 1) decline in soil nutrient, 2) loss of soil organic matter, 3) increase in soil acidity  
332 and 4) the breakdown of soil textural characteristics arising from differences in clay eluviation (Figure 4). Figure  
333 4.5 summarises the results of the interrelationship among the 22 soil properties as a correlation circle. The figure  
334 shows that the first two PCA axes jointly accounted for 40.08 % of the total variance, with the first axis  
335 (eigenvalue = 8.545) representing mainly micronutrients with extractable manganese, zinc, silt and TN total  
336 nitrogen in contrast to bulk density, copper and sand. The second axis (eigenvalue = 3.96) is represented by CEC  
337 and exchangeable calcium as opposed to the pH content of the soils. Figure 6 Figure 5 represents the percentage  
338 contributions of the investigated soil properties in selected cocoa plantation chronosequence (CPC).

339

### 340 3.2 Selecting a MDS minimum dataset (MDS) of soil degradation indicators

341 The PCA results presented thus far suggest that eight indicators (extractable zinc, silt, SOM, CEC,  
342 available phosphorus, TP total porosity, pH, and clay) can be used to assess soil degradation in the study area.  
343 However, the collection and analysis of such a large number of indicators is not viable for monitoring programmes  
344 covering extensive areas and the identification of key soil degradation indicators will be very useful. The eight  
345 soil properties were consequently subjected to forward STEPDA stepwise discriminant analysis (STEPDA) to  
346 determine which of them are most important for soil degradation monitoring in the study area. Figure 7 Figure 6  
347 and Table 4 show that STEPDA separated CPC eeeoa plantation chronosequence (CPC) into three groups (YCP,  
348 MCP and SCP), based on the explanatory variables (8 soil parameters) included in the model. The first  
349 discriminant function separates the MCP from YCP and SCP, while the second discriminant function separates  
350 YCP from MCP and SCP. The overall Wilks' lambda test (lambda=0.047; p<0.001) confirms that the means of  
351 the CPC eeeoa plantation chronosequence (CPC) were significantly different for the two discriminant functions.

352 Table 4 shows that the first discriminant function which accounts for more than 80% of the variance in  
353 soil properties is positively correlated with organic matter (0.952;  $p<0.001$ ), extractable zinc (0.806;  $p<0.001$ ),  
354 CEC (0.611;  $p<0.001$ ), thus it is labelled *soil organic matter and macro nutrients* dimension. This result suggests  
355 that the plots in MCP have higher concentrations of soil nutrients than YCP and SCP. Similarly, the second  
356 discriminant function, which accounts for more than 19% of the variance in soil properties is positively correlated  
357 with CEC (0.622;  $p<0.001$ ) and SOM (0.096), but negatively correlated with silt (0.520), clay (0.139), porosity  
358 (0.309), zinc (0.527), and available phosphorus (0.035). This suggests that the YCP cases have poor physical soil  
359 properties compared to MCP and SCP. This function is labelled *soil physical and micronutrient dimension*.

360 The result of STEPDA confirmed that only four soil properties are significant in discriminating between  
361 the CPC cocoa plantation chronosequence (CPC). These soil properties and their partial regression ( $R^2$ ) are SOM  
362 ( $R^2=0.797$ ,  $p<0.001$ ; Wilks' Lambda=0.203), extractable zinc ( $R^2=0.548$ ,  $p<0.001$ ; Wilks' Lambda=0.259), CEC  
363 ( $R^2=0.379$ ,  $p<0.001$ ; Wilks' Lambda=0.432) and clay ( $R^2=0.169$ ,  $p<0.05$ ; Wilks' Lambda=0.866). The relative  
364 importance of these variables, as indicated by the length of their eigenvectors, is (in decreasing order) SOM,  
365 extractable zinc, CEC, and clay. Consequently, these four soil properties constitute a MDS minimum dataset  
366 (MDS) of soil degradation indicators in our study area.

### 367 3.3 MDS normalization, transformation and integration into CSDI

368 The four selected indicators of the MDS were normalized and transformed into degradation scores (D) as  
369 described in Section 2.4. Weights were assigned to each degradation score using the result of the factor analysis  
370 (Table 2). As an example, the procedure to calculate the weighting factor for extractable zinc was as follows: the  
371 individual percentage variance for PC1 (23.70), was divided by 77.15%, the cumulative percentage of variation  
372 explained by all the retained PCs (Table 3), to yield the weight of 0.31. After assigning different weights to each  
373 parameter, they were integrated into a CSDI. This index is the sum of the normalised and weighted values of each  
374 parameter. CSDI was computed for each cocoa agro-ecosystemsforests as:

$$375 \text{CSDI} = 0.21 (\text{DSOM}) + 0.31 (\text{DZn}) + 0.21 (\text{DCEC}) + 0.17 (\text{DClay}) \quad (\text{eq 6})$$

376 Ordering the variables included in the equation as a function of the loading of the coefficient gave:

$$377 \text{CSDI} = 0.31 (\text{DZn}) + 0.21 (\text{DSOM}) + 0.21 (\text{DCEC}) + 0.17 (\text{DClay}) \quad (\text{eq 7})$$

378 where, CSDI is the composite soil degradation index and DZn, DSOM, DCEC and DClay are the degradation  
379 scores of extractable zinc, organic matter, CEC and clay respectively.

380 One significant result from this study is that Zn was identified as the most important degradation indicator  
381 and play a key role in maintaining soil quality in the study area. Zn deficiency has been widely reported in  
382 agricultural soils in Africa (Vanlauwe et al., 2015), and cocoa is highly sensitive to Zn deficiency (Ogeh and  
383 Ipinmoroti, 2013; Van Vliet and Giller, 2017). Our results suggest that there is a Zn deficiency in the study area  
384 with potential effect on the growth and yield of cocoa over time.

385

### 386 3.4 Classification into degradation classes

387 Table 5 shows the soil degradation classification of CSDI scores by solving equation 5. In our case,  $\mu$  and  $\sigma$  were  
388 calculated as 0.289 and 0.094 respectively, resulting in CSDI values of 0.195 when  $Z = -1$  and 0.383 when  $Z = 1$ .

389 Consequently, the CSDI classes are *Low* ( $<0.0195$ ) and *High* ( $>0.383$ ). CSDI values between 0.195 and 0.383  
390 were regarded as *Moderate*. The interpretations of these classes is shown in [table 6](#) [Table 5](#) (modified from Gómez  
391 et al., 2009). Most (65%) of the selected cocoa [agro-ecosystems](#) farms (65%) are moderately degraded, while 18%  
392 have a high degradation status ([Table 5](#)). A significant difference was observed in the degradation status of YCP,  
393 MCP and SCP (ANOVA test,  $F_{2,39}=57.59$ ;  $P<0.001$ ; [Table not shown](#)). [Fig. 8](#) [Figure 7](#) shows that 30% of YCP,  
394 53.33% of MCP, and 100% of SCP are moderately degraded. However, 70% of YCP is highly degraded and 47%  
395 of MCP show no sign of degradation. This implies that MCP plots are less degraded compared to YCP and SCP.  
396 This result is consistent with other studies in West Africa. For instance, Dawoe et al., (2014) reported that, in  
397 humid lowland Ghana, soil properties and quality parameters of a ferric lixisol improved under cocoa plantations  
398 that have been operating for 15-30 years and were better than that of [YCP young cocoa plantations](#) with a three-  
399 year production age. Similar results were obtained by Tondoh et al., (2015), who reported that, in Côte d'Ivoire,  
400 there was a steady degradation of soil quality over time in full-sun cocoa stands planted on ferralsols for 10 years,  
401 but the degradation value was less pronounced in 20-year-old plantations. Comparing our results with those of  
402 Dawoe et al., (2014) and Tondoh et al., (2015) highlights the effects of poor and unsustainable land management  
403 practices on soil degradation in peasant cocoa [agro-ecosystems](#) [agroforests](#) in West Africa. Traditionally, cocoa  
404 plots are cultivated with food crops in the first three to five years of development until the canopies have formed.  
405 Given that smallholder cacao farmers in the study area do not use chemical fertilizers to improve soil quality,  
406 degradation of the physical, chemical and biological properties of cocoa soils are imminent during this phase of  
407 plantation establishment.

408

### 409 3.5 Statistical validation of CSDI

410 A [CDA canonical discriminant analysis \(CANDA\)](#) was used to validate the CSDI classification. The  
411 values of the four soil properties (organic matter, extractable zinc, CEC and clay) were used as data input. [Fig. 9](#)  
412 [Figure 8](#) and Table 6 show that the three soil degradation classes (*low*, *moderate* and *high*) were significantly  
413 separated on the first and second canonical functions (Wilks Lambda=0.156,  $F_{6,68}=13.04$ ,  $p<0.0001$ ). Of the total  
414 variance, 93.46% was accounted for by the first canonical function, which was significant at  $p<0.001$ . The second  
415 canonical function accounted for 6.54% of the total variance and was significant at  $P<0.005$ . Extractable zinc,  
416 organic matter and [CEC cation exchange capacity](#) significantly contributed to the distinction among soil  
417 degradation classes and were positively associated with the first canonical function (Table 6) . Clay also  
418 contributed significantly to the distinction among soil degradation classes, but was positively associated with the  
419 second canonical function (Table 6).

420 [CANDA CDA](#) classification results in Table 7 reveals that the CSDI model performs reasonable well,  
421 showing a low level of misclassification. The table shows that for the original grouped cases, the [CDA CANDA](#)  
422 correctly classified 6 of the 7 (85.7%) low, 23 of 26 (88.4%) moderate and all of the high cases. The implication  
423 of the [CANDA CDA](#) accuracy assessment is that the proposed classes of soil degradation (*Low*, *Moderate* and  
424 *High*) were significantly separated by the four canonical variables included in the model and that the model can  
425 consequently be used with a high degree of confidence. Result from this study indicates that the CSDI can  
426 effectively be used to monitor and evaluate the degree of soil (Alfisols) degradation under cocoa plantation in the

study area (and similar environments). Nevertheless, the results of this study confirm that composite indicators, which are intended as tools for assessing the state and evolution of complex and multifaceted environmental phenomena (OECD,2008), are generally easier to interpret than an array of individual indicators (Renzi et al., 2017). Therefore, the CSDI developed in this study represents a promising methodology for assessing soil degradation in cocoa agro-ecosystem. More work is needed to apply and evaluate the index on different soil types from different cocoa producing regions or and countries.

#### 4.0 Conclusions

In this study, we developed a composite soil degradation index (CDSI) to cost-effectively assess the status of soil degradation under cocoa agro-ecosystems agroforests. Of the initial twenty-two (22) soil properties evaluated, multivariate statistical analyses revealed that four (4) soil properties (extractable zinc, SOM, CEC and clay) were the main indicators of soil degradation. This MDS minimum dataset (MDS) of soil degradation indicators was used to produce a CSDI, which was classified into three classes of degradation. According to this classification 65% of the selected cocoa farms are moderately degraded, 17.5% have a high degradation status and 17.5% show no sign of degradation. This classification corresponded well with a CANDA classification performed on the same dataset.

The findings suggest that the selection of a small set of relevant indicators will be more cost-efficient and less time consuming than using a large number of soil properties that may be irrelevant to the processes of degradation. They also suggest that soil degradation under cocoa agro-ecosystemagroforests (in this region at least) is mainly attributed to a decline in soil nutrient, loss of soil organic matter, increase in soil acidity and the breakdown of soil textural characteristics over time. This study shows that both physical and chemical soil properties are degraded under long-term cocoa agro-ecosystems production. The implications are serious for sustainability of cocoa agro-ecosystem production sustainability on acidic Alfisols. While, degradation of physical components of these soils portends serious risks to crop yields, degradation. Degradation of chemical soil properties, coupled with non-application of fertilizers, will likely exacerbate soil degradation processes. To prevent smallholder cocoa production from becoming unsustainable in the long-term, it is critical to advise farmers of the need for the application of artificial (organic) fertilizers, particularly under YCP young cocoa plantations. Obviously, Although the application of organic fertilizers will substantially improve the soil structure and nutrient conditions of cocoa soils (Van Vliet and Giller, 2017) but the poor transportation system in rural areas and prohibitive costs associated with artificial fertilizer application in cocoa groves remains a challenge to both farmers and government. Therefore, alternative fertilizers in term of organic residues, with potential of increasing organic matter has been proposed in recent times (Van Vliet & Giller, 2017). Studies have reported that addition of organic plant residues to crop soils helps to improve soil structure (Jordan et al.2010). In addition, animal manures can be added to cocoa soils, but the potential effect on cocoa yield is yet to be reported in the literature. Although this study sets a basis for soil quality monitoring, more work is needed to improve our knowledge of changes in soil quality/health under cocoa agro-ecosystem of different ages. Hopefully this will lead to much-needed evidence-based recommendations for rehabilitation of degraded cocoa soils in West Africa.

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472

473

474 Supplementary data associated with this article are also provided

475

476

477 **6.0 References**

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Figure 1: Location map of the study area

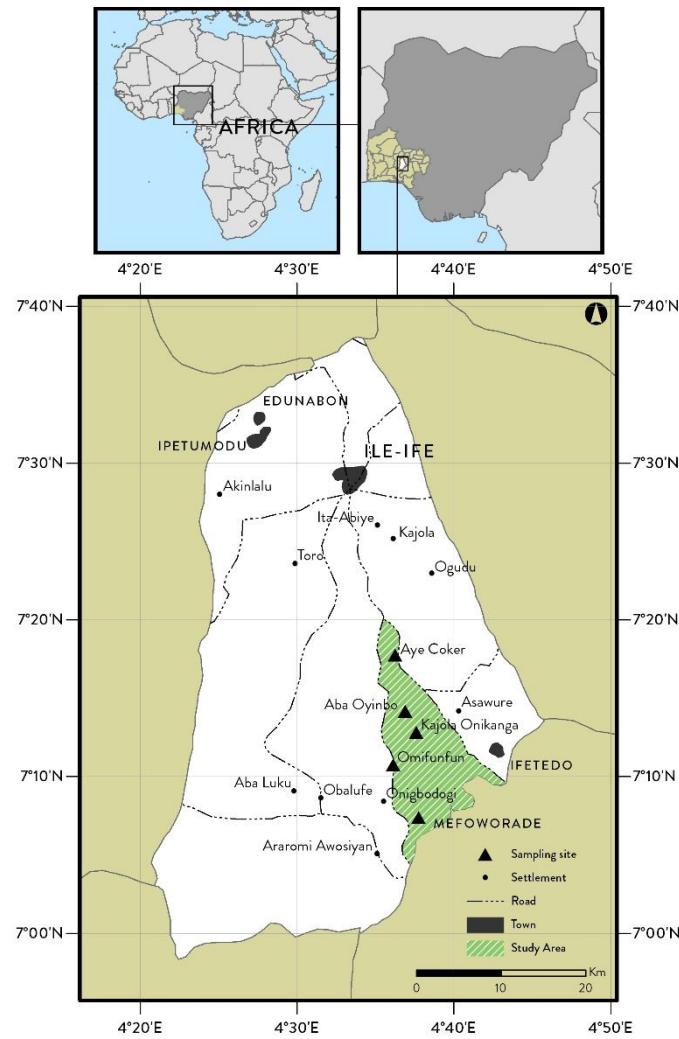
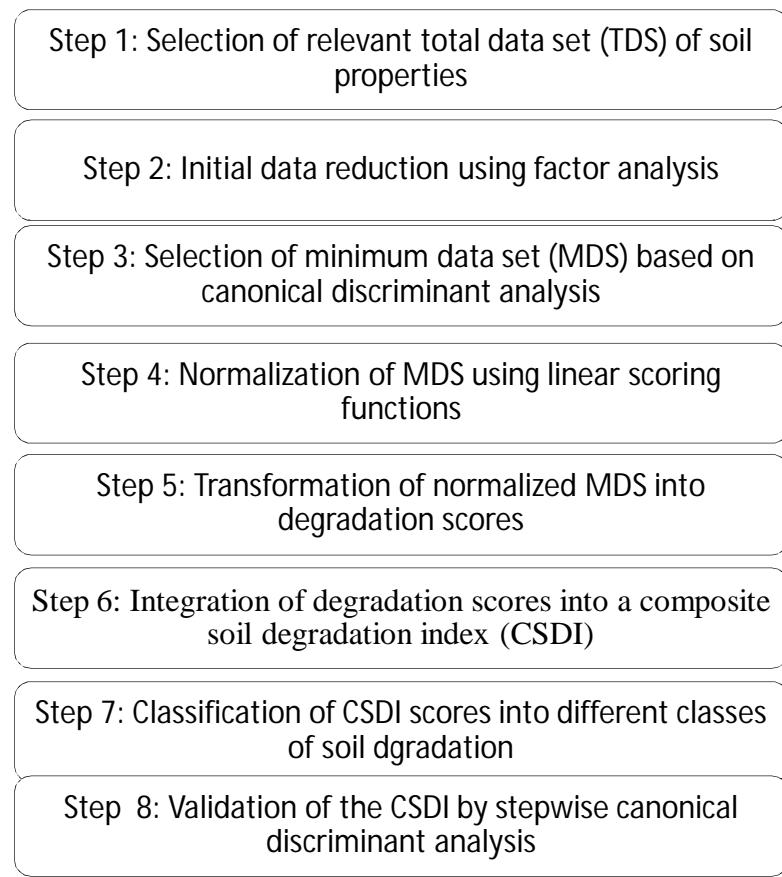
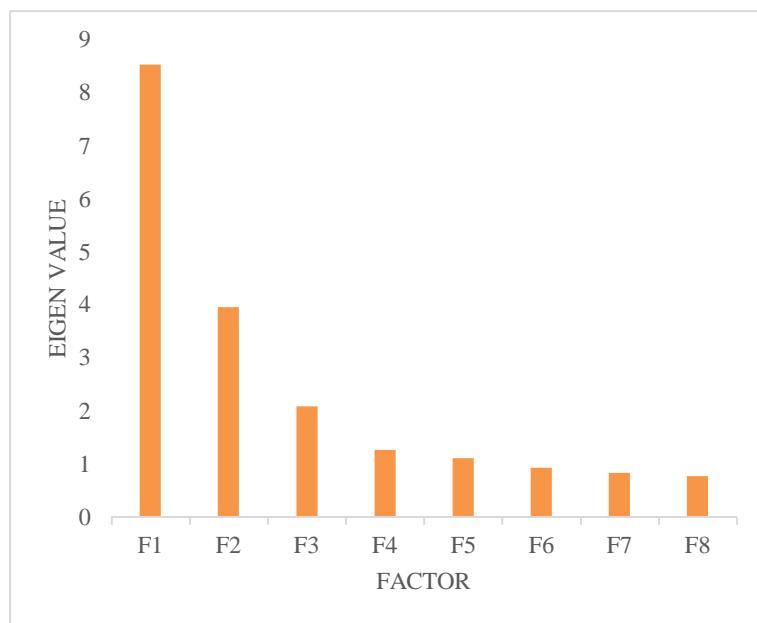


Figure 2. Analytical framework for development of CSDI

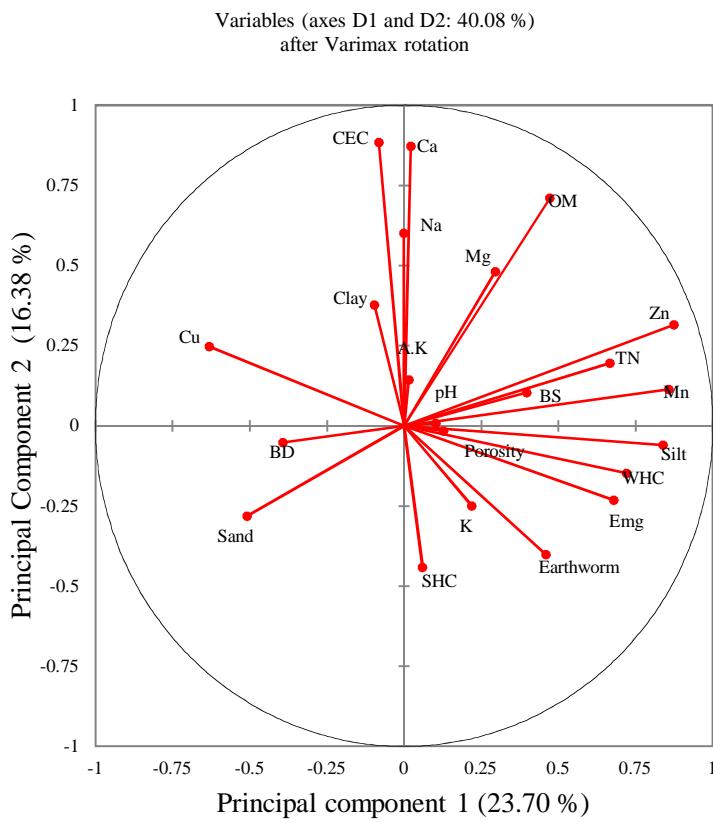


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Figure 3: Scree test result from factor analysis



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859 Figure 45: Principal Components' distribution of the investigated soil properties in age-sequenced peasant cocoa  
 860 plantations. BD- Bulk density; WHC- Water holding capacity; SHC- Saturated hydraulic conductivity; OM- Organic matter;  
 861 A.P – Available phosphorus; TN-Total nitrogen; Ca-Exchangeable calcium, Mg- Exchangeable magnesium; K- Exchangeable  
 862 potassium; .Na- Exchangeable sodium; CEC- Cation exchange capacity; BS- Base saturation; Cu – Extractable copper; Zn-  
 863 Extractable zinc; Mn- Extractable manganese ; EMg – Extractable magnesium; Earthworm population.  
 864

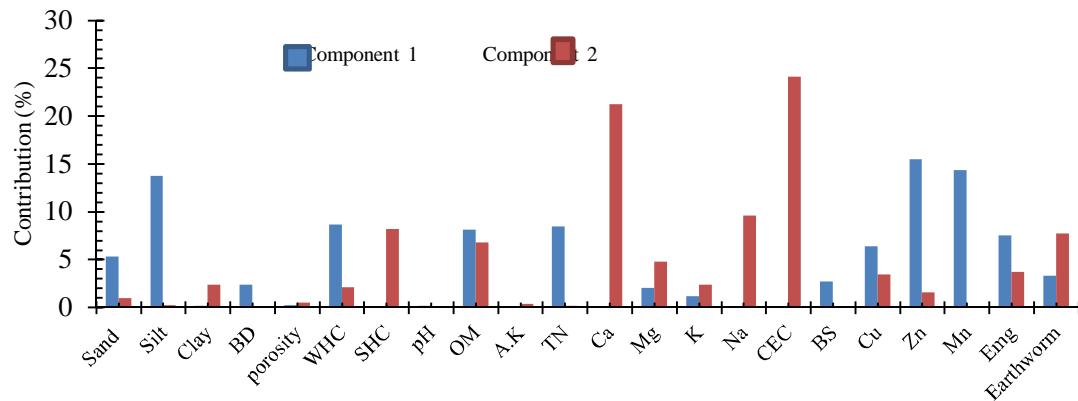


Figure 5. Percentage contributions of the investigated soil properties in age-sequenced peasant cocoa plantations. BD- Bulk density; WHC- Water holding capacity; SHC- Saturated hydraulic conductivity; OM- Organic matter; A.P – Available phosphorus; TN-Total nitrogen; Ca-Exchangeable calcium, Mg- Exchangeable magnesium; K- Exchangeable potassium; .Na- Exchangeable sodium; CEC- Cation exchange capacity; BS- Base saturation; Cu – Extractable copper; Zn- Extractable zinc; Mn- Extractable manganese ; Emg – Extractable magnesium; Earthworm population.

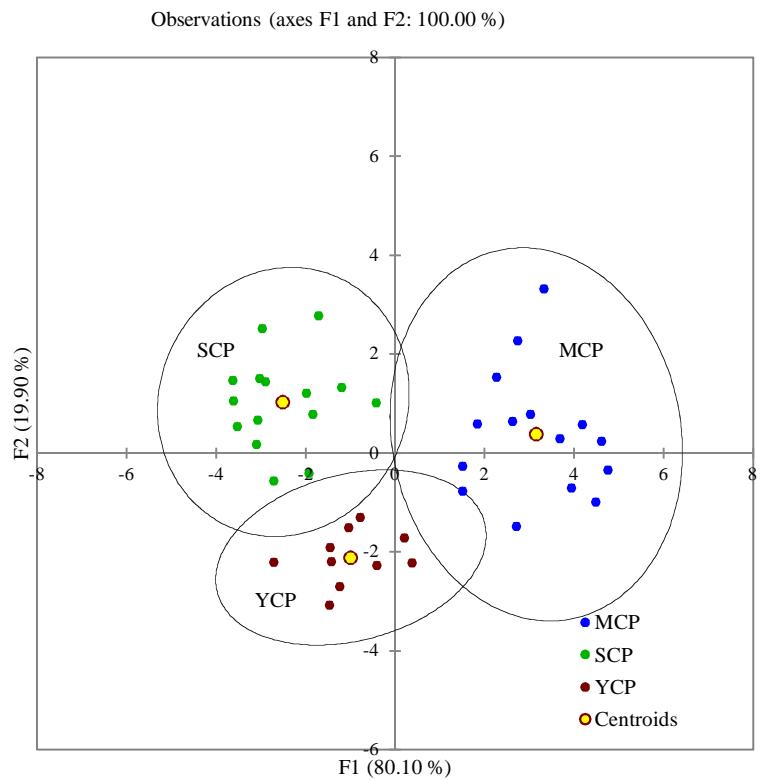


Figure 6: First and second discriminant function separating different cocoa plantations in southwest Nigeria

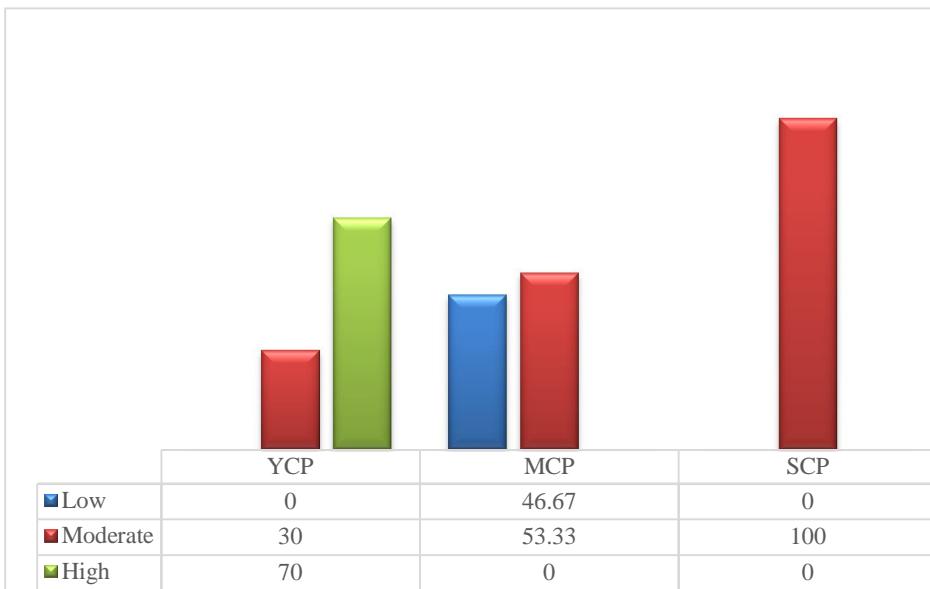


Figure 7 Percentages of degraded farms across cocoa chronosequence plantations (YCP, MCP and SCP)

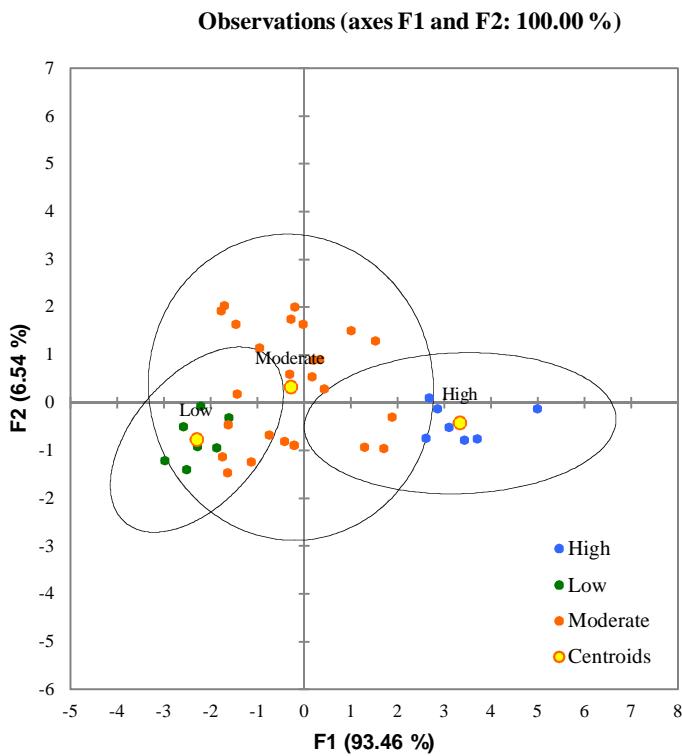


Figure 8. First and second canonical function of canonical discriminant analysis separating studied soils into three degradation classes (*Low, Moderate and High*)

Table 1. Methods and field analysis of soil data

Soil properties	Method of determination and reference
<u>*Particle size distribution</u> [Sand, silt and clay (%)]	Pipette method (Gee & Or 2002)
Bulk density (g/cm <sup>3</sup> ).	Core method (Grossman & Reinsch 2002)
Total porosity (%)	Computed from value of bulk density (Vomocil, 1965)
Water-holding capacity (%)	Oven dry method
Saturated hydraulic conductivity (cm hr <sup>-1</sup> )	Determined in the laboratory using a constant head permeameter (Reynolds & Elrick 2002)
pH (KCl)	Potentiometrically in 0.1 M CaCl <sub>2</sub> solution (Peech 1965)
Organic matter (%)	Walkley and Black (1934)
Available phosphorus (mg kg <sup>-1</sup> )	Olsen and Sommer (1982)
Total nitrogen (%)	Kjeldahl method (Bremner, 1996)
Exchangeable Ca and Mg (mg kg <sup>-1</sup> )	Atomic absorption spectrophotometer
Exchangeable Na and K (mg kg <sup>-1</sup> )	Flame photometer
Cation exchange capacity (cmol <sub>c</sub> kg <sup>-1</sup> )	Summation method (Juo, <i>et al.</i> 1976)
Base saturation (%)	Calculated as the percentage of the CEC occupied by basic cations
Extractable Zn, Mn, Mg and Cu (mg kg <sup>-1</sup> )	Atomic absorption spectrophotometer
Earthworm population (per m <sup>2</sup> )	Anderson & Ingram (1993)

Ca= calcium; Mg= magnesium; Na = sodium; K= potassium; Zn= zinc; Mn= manganese Cu= copper.

\* For determining the particle size distribution, samples were treated with H<sub>2</sub>O<sub>2</sub> (6 %) to remove organic matter (OM). Particles larger than 2 mm were determined by wet sieving and smaller particles were classified according to Gee & Or (2002)

Table 2: Rotated factor loadings for the first five factors including proportion of variance, eigenvalues and communalities of measured soil properties

Eigenvalue	8.545	3.964	2.088	1.265	1.113	
Total Variance (%)	23.702	16.382	14.642	9.131	13.300	
Cumulative variance	23.702	40.083	54.725	63.856	77.155	
Soil degradation indicators	<b>Principal component, PC</b>					Communalities
	PC 1	PC 2	PC 3	PC 4	PC 5	
Sand (%)	-0.510	-0.282	-0.093	-0.094	-0.688	0.830
Silt (%)	<b>0.838</b>	-0.060	-0.154	0.217	-0.014	0.777
Clay (%)	-0.097	0.378	0.235	-0.070	<b>0.812</b>	0.871
Bulk density (g cm <sup>-3</sup> )	-0.393	-0.051	-0.143	-0.633	0.055	0.582
Total porosity (%)	0.128	-0.016	<b>0.801</b>	-0.087	0.233	0.719
Base saturation (%)	0.397	0.104	0.355	0.272	0.661	0.806
pH (KCl)	0.104	0.008	-0.029	<b>0.791</b>	0.143	0.658
Cation exchange capacity (cmol <sub>c</sub> kg <sup>-1</sup> )	-0.081	<b>0.884</b>	-0.124	-0.094	-0.067	0.816
Water-holding capacity (%)	0.721	-0.147	0.358	0.367	0.278	0.882
Saturated hydraulic conductivity (cm hr <sup>-1</sup> )	0.060	-0.442	0.603	0.480	0.204	0.835
Total nitrogen (%)	0.667	0.196	0.583	0.187	0.225	0.908
Available phosphorus (mg kg <sup>-1</sup> )	0.016	0.144	<b>0.810</b>	0.063	0.075	0.686
Exchangeable potassium (mg kg <sup>-1</sup> )	0.219	-0.249	0.099	0.094	0.624	0.518
Exchangeable calcium (mg kg <sup>-1</sup> )	0.022	<b>0.871</b>	-0.007	0.028	0.084	0.767
Exchangeable magnesium (mg kg <sup>-1</sup> )	0.295	0.481	0.260	0.079	0.508	0.650
Extractable zinc (mg kg <sup>-1</sup> )	<b>0.875</b>	0.315	0.037	0.062	0.162	0.896
Extractable manganese (mg kg <sup>-1</sup> )	<b>0.857</b>	0.114	0.152	-0.007	0.313	0.868
Extractable copper (mg kg <sup>-1</sup> )	-0.632	0.247	-0.382	-0.463	-0.168	0.849
Extractable magnesium (mg kg <sup>-1</sup> )	0.679	-0.232	0.518	0.210	0.078	0.834
Exchangeable sodium (mg kg <sup>-1</sup> )	-0.001	0.601	0.032	0.289	0.393	0.600
Organic matter (%)	0.472	<b>0.711</b>	0.142	-0.209	0.231	0.846
Earthworm population (per m <sup>2</sup> )	0.459	-0.401	0.552	0.144	0.282	0.776

Rotation method: Varimax with Kaiser normalization.  
 Boldface factor loadings are considered highly weighted;  
 Extraction method: principal component analysis.

Table 3: Correlation coefficient between highly weighted variables under PC's with high factor loading

<b>PC 1 variables</b>	Extractable zinc	Extractable manganese	Silt
Extractable zinc	1.000	0.834**	0.653*
Extractable manganese	0.834**	1.000	0.612*
Silt	0.653*	0.612*	1.000
<b>PC2 variables</b>	Cation exchange capacity	Exchangeable calcium	Organic matter
Cation exchange capacity	1.000	0.870**	0.523*
Exchangeable calcium	0.870**	1.000	0.619*
Organic matter	0.523*	0.619*	1.000
<b>PC3 variables</b>	Available phosphorus	Total porosity	
Available phosphorus	1.000	0.578*	
Total porosity	0.578*	1.000	
<b>PC4 variable</b>	pH		
pH	1.000		
<b>PC5 variable</b>	Clay		
Clay	1.000		

\* Significant difference at P = 0.05. \*\* Significant difference at P = 0.01.

Table 4: Result of stepwise discriminant analysis (STEPDA) separating YCP, MCP and SCP

<b>Discriminant function</b>		
	<b>1</b>	<b>2</b>
Significance	0.000	0.000
Eigenvalue	6.826	1.696
% of variance	80.101	19.899
Cumulative % variance	80.101	100.000
Canonical correlation coefficient	0.934	0.793
<b>Variables</b>	<b>Canonical correlation coefficients</b>	
Silt	0.353	-0.520
Clay	0.373**	-0.139
Porosity	0.158	-0.309
pH	0.029	-0.211
Cation exchange capacity	0.611*	0.622
Available Phosphorus	0.186	-0.035
Extractable Zinc	0.806*	-0.527
Organic matter	0.952*	0.096

\*, \*\*, Significant at  $p<0.05$  and  $p<0.001$  respectively.

Table 5: Classification of soils into degradation levels and their interpretations modified after Gómez et al. (2009)

Range	Classes of degradation	Interpretation
< 0.195	Low	Farms with little or no form of degradation and their nutrient deficiencies can be restored with moderate effort
0.195 -0.383	Moderate	Farms with moderate soil quality degradation, where some action should be taken to improve soil conditions
> 0.383	High	Farms are currently degraded and their soil quality restoration will require sustained management efforts

Table 6: Standardized and unstandardized coefficient functions of canonical discriminant analysis

	Constant	Zn	OM	CEC	Clay
Function 1 <sup>Ψ</sup>	-11.863	0.599*	1.225*	0.226*	0.054 <sup>ns</sup>
Function 2 <sup>Ψ</sup>	-5.248	-0.326*	0.092 <sup>ns</sup>	0.214 <sup>ns</sup>	0.365 *
Classes of degradation					
Low	-145.980	6.851	10.885	6.634	3.977
Moderate	-104.651	5.889	7.806	5.776	3.459
High	-74.970	3.359	3.489	5.202	3.564

OM- Organic matter (%); CEC- Cation Exchange Capacity (cmol<sub>c</sub> kg<sup>-1</sup>); Zn - Extractable zinc (mg kg<sup>-1</sup>); Clay (%).

<sup>Ψ</sup> Wilks' lambda test of functions ( $F_{\text{observed}} = 22.576$  and  $F_{\text{critical}} = 2.499$ ) shows that the discriminant model was significant at probability  $P=0.000$ , for the two functions, indicating that these functions contributed more to the model.

<sup>Ψ</sup> Eigen value for  $F1 = 3.506$  and  $F2 = 0.426$ ;

Threshold for  $F1$  is  $0.2/\sqrt{3.506} = 0.106$ ;  $F2$  is  $0.2/\sqrt{0.426} = 0.30$

\* Significant;

<sup>ns</sup> Not Significant

Table 7: Cross-validation results by canonical discriminant analysis

Case	Actual group	Discriminant analysis of classification of predicted group membership					%
		from \ to	Low	Moderate	High	Total	
Original group	Low	<b>6</b>	1		0	7	85.71%
	Moderate	2	<b>23</b>		1	26	88.46%
	High	0	0	<b>7</b>	7	100.00%	
	Total	8	24		8	40	90.00%
Cross-validated							
	from \ to	Low	Moderate	High	Total	correct	%
	Low	<b>6</b>	1	0	7	85.71%	
	Moderate	2	<b>22</b>	2	26	84.62%	
	High	0	0	<b>7</b>	7	100.00%	
	Total	8	23	9	40	87.50%	

Percent of "grouped" cases correctly classified =87.50%

Boldface figure in each group is number of cases correctly classified by canonical discriminant analysis

**Table S1(supplementary material).**

<b>Soil Properties</b>	<b>Minimum</b>	<b>Maximum</b>	<b>Mean</b>	<b>Standard Deviation</b>	<b>Coefficient of Variation (%)</b>
Sand (%)	64.40	78.00	68.22 ( $\pm 0.49$ )	3.07	5.50
Silt (%)	6.90	16.80	12.11 ( $\pm 0.34$ )	2.17	17.91
Clay (%)	10.80	26.00	19.68 ( $\pm 0.42$ )	2.64	13.41
Bulk density (g cm <sup>-3</sup> )	1.15	1.81	1.41 ( $\pm 0.02$ )	0.14	9.92
Total porosity (%)	0.45	0.73	0.60 ( $\pm 0.01$ )	0.06	10.00
Water-holding capacity (%)	9.70	26.80	16.76 ( $\pm 0.76$ )	4.81	28.69
Saturated hydraulic conductivity (cm hr <sup>-1</sup> )	2.93	9.90	5.71 ( $\pm 0.29$ )	1.83	32.00
pH (KCl)	4.60	6.50	5.74 ( $\pm 0.06$ )	0.40	6.90
Organic carbon (%)	0.58	2.32	1.34 ( $\pm 0.08$ )	0.54	40.29
Available phosphorus (mg kg <sup>-1</sup> )	6.10	15.50	10.55 ( $\pm 0.58$ )	3.25	30.80
Total nitrogen (%)	0.50	1.44	1.00 ( $\pm 0.05$ )	0.31	31.00
Exchangeable calcium (mg kg <sup>-1</sup> )	4.70	10.00	6.62 ( $\pm 0.22$ )	1.39	20.99
Exchangeable magnesium (mg kg <sup>-1</sup> )	1.90	4.50	3.48 ( $\pm 0.10$ )	0.64	18.30
Exchangeable potassium (mg kg <sup>-1</sup> )	0.10	0.90	0.44 ( $\pm 0.04$ )	0.24	54.54
Exchangeable sodium (mg kg <sup>-1</sup> )	0.10	0.40	0.17 ( $\pm 0.01$ )	0.09	52.94
Cation exchange capacity (cmolc kg <sup>-1</sup> )	9.50	16.30	12.28 ( $\pm 0.28$ )	1.77	14.41
Percent Base saturation (%)	70.68	98.18	86.79 ( $\pm 1.41$ )	8.90	10.25
Extractable copper (mg kg <sup>-1</sup> )	4.00	13.20	8.65 ( $\pm 0.38$ )	2.39	27.63
Extractable zinc (mg kg <sup>-1</sup> )	4.70	17.70	10.36 ( $\pm 0.58$ )	3.67	35.42
Extractable manganese (mg kg <sup>-1</sup> )	13.20	23.90	18.98 ( $\pm 0.56$ )	3.52	18.54
Extractable magnesium (mg kg <sup>-1</sup> )	4.30	16.90	8.83 ( $\pm 0.51$ )	3.19	36.12
Earthworm population (per m <sup>2</sup> )	3.20	11.10	6.20 ( $\pm 0.30$ )	1.90	30.64

**Table S2(supplementary material).** CSDI value, classification and membership probabilities

CPC	CSDI Value	Z-Score value	Membership probabilities		
			Low	Moderate	High
YCP1	0.3693	0.8543	0.000	0.175	<b>0.825</b>
YCP2	0.3982	1.1615	0.000	0.040	<b>0.960</b>
YCP3	0.4421	1.6289	0.000	0.001	<b>0.999</b>
YCP4	0.4430	1.6379	0.000	0.001	<b>0.999</b>
YCP5	0.5261	2.5227	0.000	0.000	<b>1.000</b>
YCP6	0.3624	0.7807	0.000	0.209	<b>0.791</b>
YCP7	0.4238	1.4337	0.000	0.005	<b>0.995</b>
YCP8	0.4034	1.2173	0.000	0.030	<b>0.970</b>
YCP9	0.3591	0.7459	0.000	0.389	<b>0.610</b>
YCP10	0.3936	1.1131	0.000	0.071	<b>0.929</b>
MCP1	0.1916	-1.0359	0.471	<b>0.529</b>	0.000
MCP2	0.2175	-0.7604	0.410	<b>0.590</b>	0.000
MCP3	0.1977	-0.9715	<b>0.844</b>	0.156	0.000
MCP4	0.2333	-0.5931	0.426	<b>0.574</b>	0.000
MCP5	0.2386	-0.5359	<b>0.613</b>	0.387	0.000
MCP6	0.1757	-1.2051	0.449	<b>0.551</b>	0.000
MCP7	0.2790	-0.1068	0.012	<b>0.988</b>	0.000
MCP8	0.2669	-0.2347	0.046	<b>0.954</b>	0.000
MCP9	0.2584	-0.3256	0.078	<b>0.922</b>	0.000
MCP10	0.2564	-0.3463	0.030	<b>0.970</b>	0.000
MCP11	0.1187	-1.8117	<b>0.993</b>	0.007	0.000
MCP12	0.1836	-1.1217	<b>0.703</b>	0.297	0.000
MCP13	0.1645	-1.3246	<b>0.928</b>	0.072	0.000
MCP14	0.1476	-1.5039	<b>0.944</b>	0.056	0.000
MCP15	0.1367	-1.6203	<b>0.986</b>	0.014	0.000

CPC= Cocoa plantation chronosequence = YCP, MCP and SCP

Table S2 continue (supplementary material). CSDI value, classification and membership probabilities

CPC	CSDI Value	Z-SCORE value	Membership probabilities		
			Low	Moderate	High
SCP1	0.2331	-0.5948	0.100	<b>0.900</b>	0.000
SCP2	0.2949	0.0625	0.008	<b>0.977</b>	0.015
SCP3	0.2733	-0.1668	0.012	<b>0.988</b>	0.000
SCP4	0.2802	-0.0938	0.010	<b>0.989</b>	0.001
SCP5	0.3326	0.4636	0.000	<b>0.992</b>	0.008
SCP6	0.2851	-0.0411	0.003	<b>0.997</b>	0.000
SCP7	0.3242	0.3739	0.000	<b>0.996</b>	0.003
SCP8	0.2837	-0.0563	0.002	<b>0.998</b>	0.000
SCP9	0.3770	0.9365	0.000	<b>0.995</b>	0.005
SCP10	0.3520	0.6705	0.000	<b>0.930</b>	0.070
SCP11	0.2218	-0.7153	0.078	<b>0.922</b>	0.000
SCP12	0.2941	0.0539	0.001	<b>0.999</b>	0.000
SCP13	0.2589	-0.3200	0.007	<b>0.993</b>	0.000
SCP14	0.2918	0.0302	0.002	<b>0.998</b>	0.000
SCP15	0.2551	-0.3611	0.007	<b>0.993</b>	0.000

CPC= Cocoa plantation chronosequence = YCP, MCP and SCP

**Table S2 continue (supplementary material). Pearson correlation coefficient among soil quality indicators**

Variables	Sand	Silt	Clay	BD	Porosity	WHC	SHC	pH	SOC	AP	TN	Ca	Mg	K	Na	CEC	BS	Cu	Zn	Mn	Emg
Silt	<b>-0.539</b>																				
Clay	<b>-0.720</b>	-0.197																			
BD	0.309	<b>-0.465</b>	0.024																		
Porosity	<b>-0.333</b>	0.032	<b>0.360</b>	-0.135																	
WHC	<b>-0.593</b>	<b>0.575</b>	0.214	<b>-0.520</b>	<b>0.391</b>																
SHC	-0.152	0.034	0.146	<b>-0.408</b>	<b>0.447</b>	<b>0.596</b>															
pH	-0.178	0.273	-0.020	-0.300	0.034	<b>0.336</b>	0.268														
SOC	<b>-0.545</b>	0.262	<b>0.419</b>	-0.137	0.209	0.224	-0.272	-0.021													
AP	-0.208	0.029	0.218	-0.205	<b>0.579</b>	0.228	<b>0.364</b>	0.079	0.293												
TN	<b>-0.650</b>	<b>0.480</b>	<b>0.359</b>	<b>-0.446</b>	<b>0.536</b>	<b>0.803</b>	<b>0.446</b>	0.217	<b>0.533</b>	<b>0.536</b>											
Ca	-0.281	-0.110	<b>0.417</b>	-0.033	-0.035	0.003	<b>-0.331</b>	0.053	<b>0.619</b>	-0.003	0.168										
Mg	<b>-0.647</b>	0.275	<b>0.528</b>	-0.151	<b>0.337</b>	0.305	0.126	0.197	<b>0.586</b>	<b>0.397</b>	0.563	0.339									
K	<b>-0.345</b>	0.119	<b>0.304</b>	-0.275	0.194	<b>0.405</b>	<b>0.334</b>	0.179	0.151	0.225	0.270	-0.108	0.258								
Na	<b>-0.440</b>	0.008	<b>0.505</b>	-0.117	0.097	0.167	-0.038	0.185	<b>0.433</b>	0.170	0.298	0.443	<b>0.436</b>	0.013							
CEC	-0.102	-0.190	0.276	0.074	-0.164	-0.234	<b>-0.457</b>	-0.084	<b>0.523</b>	-0.063	0.006	0.870	<b>0.333</b>	-0.150	<b>0.350</b>						
BS	<b>-0.713</b>	<b>0.351</b>	<b>0.541</b>	<b>-0.321</b>	<b>0.450</b>	<b>0.644</b>	<b>0.399</b>	<b>0.370</b>	<b>0.439</b>	<b>0.388</b>	<b>0.644</b>	0.217	<b>0.650</b>	<b>0.452</b>	<b>0.392</b>	-0.142					
Cu	<b>0.432</b>	<b>-0.531</b>	-0.063	<b>0.506</b>	<b>-0.346</b>	<b>-0.850</b>	<b>-0.684</b>	<b>-0.395</b>	-0.090	-0.296	<b>-0.744</b>	0.219	<b>-0.322</b>	<b>-0.341</b>	-0.124	<b>0.354</b>	<b>-0.546</b>				
Zn	<b>-0.605</b>	<b>0.653</b>	0.167	<b>-0.423</b>	0.191	<b>0.642</b>	0.009	0.161	<b>0.658</b>	0.079	<b>0.717</b>	0.283	<b>0.526</b>	0.278	0.276	0.199	<b>0.494</b>	<b>-0.556</b>			
Mn	<b>-0.625</b>	<b>0.612</b>	0.222	-0.267	<b>0.314</b>	<b>0.752</b>	0.161	0.173	<b>0.601</b>	0.163	<b>0.733</b>	0.122	<b>0.485</b>	<b>0.382</b>	0.282	-0.007	<b>0.577</b>	<b>-0.661</b>	<b>0.834</b>		
Emg	<b>-0.382</b>	<b>0.465</b>	0.059	<b>-0.367</b>	<b>0.443</b>	<b>0.877</b>	<b>0.596</b>	0.229	0.169	<b>0.314</b>	<b>0.748</b>	-0.053	0.183	0.284	-0.018	-0.300	<b>0.560</b>	<b>-0.790</b>	<b>0.556</b>	<b>0.657</b>	
EP	-0.308	0.288	0.120	-0.210	<b>0.509</b>	<b>0.749</b>	<b>0.638</b>	0.291	0.052	<b>0.353</b>	<b>0.630</b>	-0.153	0.190	<b>0.497</b>	-0.158	<b>-0.407</b>	<b>0.618</b>	<b>-0.644</b>	<b>0.339</b>	<b>0.508</b>	<b>0.823</b>

Values in bold are different from 0 with a significance level alpha=0.05; BD=Bulk density; WHC= Water hydrolic capacity; SHC=Saturated hydraulic conductivity; SOC = soil organic carbon; AP= Available phosphorus; TN=Total nitrogen; Ca=Exchangeable calcium; Mg=Exchangeable magnesium; K= Exchangeable potassium; Na = Exchangeable sodium; CEC= Cation exchange capacity; BS= Base saturation; Cu= Extractable copper; Zn= Extractable zinc; Mn= Extractable manganese; Emg= Extractable magnesium; EP= Earthworm Population;